



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 22 JULY 2013
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Simons (Chairman)
Virginia Rounding (Deputy Chairman)
Deputy Michael Welbank
Deputy John Barker
Dennis Cotgrove
Karina Dostalova
Revd Dr Martin Dudley
Clare James
Professor John Lumley
Barbara Newman
Deputy John Owen-Ward
Tom Sleigh
Alderman Robert Hall (Ex-Officio Member)
Alderman Ian Luder (Ex-Officio Member)

For Consideration of Business Relating to Hampstead Heath Only:

Councillor Melvin Cohen - (London Borough of Barnet)
Martyn Foster - (RSPB)
Councillor Sally Gimson - (London Borough of Camden)
Tony Ghilchik - (Heath & Hampstead Society)
Charlotte Kemp - (English Heritage)
Maija Roberts - (Ramblers Association/Open Spaces Society)

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**

a) **Public Minutes and Non-Public Summary of the Meeting Dated 09 May 2013 (Pages 1 - 6)**

To agree the public minutes and non-public summary of the meeting held on 09 May 2013 (copy attached).

b) **Minutes of the Hampstead Heath Consultative Committee Meeting Dated 08 July 2013 (Pages 7 - 16)**

To receive the draft minutes of the meeting of the Hampstead Heath Consultative Committee held on 08 July 2013 (copy attached).

Hampstead Heath

4. **SUPERINTENDENT'S UPDATE**

The Superintendent of Hampstead Heath to be heard.

5. **REVENUE OUTTURN 2012/13 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**

A report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 17 - 20)

6. **UPDATE ON THE HAMPSTEAD HEATH PONDS PROJECT**

A report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 21 - 46)

7. MANAGEMENT WORK PLAN FOR THE SANDY HEATH RIDE

A report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 47 - 62)

8. PROGRESS REPORT ON THE ENHANCEMENT OF THE LANDSCAPING WORKS TO THE BULL PATH AND SURROUNDING AREA AT PARLIAMENT HILL FIELDS

A report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 63 - 82)

9. PROGRESS REPORT ON SUSTAINABLE PLANTING IN THE WALLED GARDEN - GOLDERS HILL PARK

A report of the Superintendent of Hampstead Heath (copy attached).

For Information
(Pages 83 - 98)

10. UPDATE ON RECENT SPORTS ACTIVITIES

A report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 99 - 110)

Highgate Wood & Queen's Park

11. SUPERINTENDENT'S UPDATE

Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

12. QUEEN'S PARK DRAFT CONSERVATION MANAGEMENT PLAN

A report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 111 - 356)

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

15. EXCLUSION OF THE PUBLIC

MOTION: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act as follows:-

<u>Item No.</u>	<u>Paragraphs in Schedule 12A</u>
16-18	3

16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 09 May 2013 (copy attached).

For Decision
(Pages 357 - 360)

17. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

A report of the Town Clerk (copy attached).

For Information
(Pages 361 - 362)

18. NEW LETTING - 1ST FLOOR HEATHFIELD HOUSE, 430 ARCHWAY ROAD, N6

A report of the City Surveyor (copy attached).

For Decision
(Pages 363 - 366)

19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

20. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED