



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 23 SEPTEMBER 2013

Time: 1.45pm

Venue: COMMITTEE ROOM - 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)
Councillor Melvin Cohen
Martyn Foster
Councillor Sally Gimson
Tony Ghilchik
Charlotte Kemp
Maija Roberts

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. **APPOINTMENT TO KEATS HOUSE CONSULTATIVE COMMITTEE**

To agree the appointment of a member of the Hampstead Heath, Highgate Wood and Queen's Park Committee to the Keats House Consultative Committee for the year 2013/14.

For Decision

4. **MINUTES**

To agree the public minutes and summary of the meeting held on 22 July 2013 (copy attached).

For Decision
(Pages 1 - 10)

a) Amendment to the Minutes of the Meeting dated 9 May 2013 (Pages 11 - 12)

To agree the amendment of Item 8 of the public minutes of the meeting dated 9 May 2013 (copy attached).

Hampstead Heath

5. **SUPERINTENDENT'S UPDATE**

Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information

6. **HAMPSTEAD HEATH TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013**

Report of the Chamberlain (copy attached).

For Information
(Pages 13 - 48)

7. **PROGRESS REPORT ON CONSTRUCTION OF A STUMPERY IN THE WOODLAND WALK WAY - GOLDERS HILL PARK**

Report of the Superintendent of Hampstead Heath (copy attached).

For Information
(Pages 49 - 62)

8. **HAMPSTEAD HEATH'S HEDGES AND THEIR MANAGEMENT**
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 63 - 88)

9. **UPDATE ON THE HAMPSTEAD HEATH PONDS PROJECT**
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 89 - 94)

- a) Hampstead Heath Ponds Project - Quantitative Risk Assessment (Pages 95 - 128)

Hampstead Heath Ponds Project Quantitative Risk Assessment – Interim Report with accompanying Position Paper (copies attached).

10. **REPORT ON MAINTENANCE WORKS AND FUTURE PROPOSALS AT THE HILL GARDEN & PERGOLA**
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 129 - 140)

11. **REVIEW OF AFFORDABLE ART FAIR ON HAMPSTEAD HEATH IN JUNE 2013 AND PROPOSALS FOR 2014 AND BEYOND**
Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 141 - 154)

12. **GREEN FLAG AWARDS 2013**
Report of the Director of Open Spaces (copy attached).

For Decision
(Pages 155 - 160)

Highgate Wood & Queen's Park

13. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

For Information

14. **HIGHGATE WOOD AND QUEEN'S PARK KILBURN TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013**

Report of the Chamberlain (copy attached).

For Information
(Pages 161 - 188)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

17. **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.

For Decision

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22 July 2013 (copy attached).

For Decision
(Pages 189 - 190)

19. **FINANCIAL ARRANGEMENTS UNDERPINNING AFFORDABLE ART FAIR AND PROPOSED GROW LONDON EVENTS 2014-16**

Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 191 - 200)

20. **DECISIONS TAKEN UNDER URGENCY OR DELEGATED AUTHORITY**

A report of the Town Clerk (copy attached).

For Information
(Pages 201 - 204)

21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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