



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 25 NOVEMBER 2013

Time: 10.00am

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 Ian Luder (Ex-Officio Member)
Deputy Alex Deane (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 THE AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 23 September 2013.

For Decision
(Pages 1 - 10)

- a) Draft Minutes of the Hampstead Heath Consultative Committee meeting dated 12 November 2013 **For Information** (Pages 11 - 24)

Hampstead Heath

4. **SUPERINTENDENT'S UPDATE**

The Superintendent of Hampstead Heath to be heard.

For Information

5. **TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 25 - 28)

6. **HAMPSTEAD HEATH PONDS PROJECT - PREFERRED OPTIONS REPORT AND NON-STATUTORY CONSULTATION**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 29 - 268)

Highgate Wood and Queen's Park

7. **SUPERINTENDENT'S UPDATE**

Superintendent of Hampstead Heath to be heard.

For Decision

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

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

Part 2 - Non-Public Agenda

10. **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 Act.

For Decision

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 September 2013.

For Decision
(Pages 269 - 270)

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**