



## Epping Forest & Commons Committee

**Date:** MONDAY, 5 NOVEMBER 2012  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Gordon Haines (Chairman)  
Barbara Newman (Deputy Chairman)  
George Abrahams  
Deputy John Barker  
Deputy Stella Currie  
Alderman John Garbutt  
Deputy Stanley Ginsburg  
Gregory Lawrence  
Deputy Catherine McGuinness  
Virginia Rounding  
Alderman Robert Hall (Ex-Officio Member)  
Dr Peter Hardwick (Ex-Officio Member)

*For consideration of Business Relating to Epping Forest Only*

Verderer Peter Adams  
Verderer Michael Chapman  
Verderer Richard Morris  
Verderer Dr. Joanna Thomas

**Enquiries:** Edward Foale  
tel. no.: 020 7332 1426  
edward.foale@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. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 10 September 2012 (copy attached).  

**For Decision**  
(Pages 1 - 12)
4. **REVENUE AND CAPITAL BUDGETS - 2012/13 AND 2013/14**  
Joint report of the Chamberlain and the Director of Open Spaces (copy attached).  

**For Decision**  
(Pages 13 - 22)
5. **GREEN FLAG AND LONDON IN BLOOM AWARDS**  
Report of the Director of Open Spaces (copy attached).  

**For Decision**  
(Pages 23 - 28)

### City Commons

6. **SUPERINTENDENT'S UPDATE**  
The Superintendent of the City Commons to be heard.  

**For Information**

### Epping Forest

7. **SUPERINTENDENT'S UPDATE**  
The Superintendent of Epping Forest to be heard.  

**For Information**
8. **EPPING FOREST MANAGEMENT STEERING GROUP MINUTES**  
To receive the minutes of the Epping Forest Management Steering Group meeting held on 27 September 2012 (copy attached).  

**For Information**  
(Pages 29 - 32)
9. **FORMAL RESPONSES TO TWO LOCAL PLANS**  
Report of the Superintendent of Epping Forest (copy attached).  

**For Decision**  
(Pages 33 - 68)

10. **OPTIONS APPRAISAL - JUBILEE POND, RELINING AND ENHANCEMENT**  
Report of the City Surveyor (copy attached).  
**For Decision**  
(Pages 69 - 84)
11. **EPPING FOREST GRAZING MONITORING AUDIT**  
Report of the Superintendent of Epping Forest (copy attached).  
**For Decision**  
(Pages 85 - 116)
12. **EPPING FOREST - BRANCHING OUT PROJECT (HERITAGE LOTTERY FUND) -  
PROGRESS UPDATE REPORT - NUMBER 8**  
Report of the Superintendent of Epping Forest (copy attached).  
**For Decision**  
(Pages 117 - 130)
13. **CONSULTATION BY THE LONDON BOROUGH OF ENFIELD ON THE  
PROPOSED NORTH EAST ENFIELD AREA ACTION PLAN**  
Report of the Superintendent of Epping Forest (copy attached).  
**For Decision**  
(Pages 131 - 138)
14. **ENFORCEMENT OF EPPING FOREST BYELAWS: 1 MARCH 2012 TO 31  
AUGUST 2012**  
Report of the Superintendent of Epping Forest (copy attached).  
**For Information**  
(Pages 139 - 146)
15. **EPPING FOREST HABITAT & TREE SAFETY WORK PROGRAMME 2011-12  
OUT-TURN**  
Report of the Superintendent of Epping Forest (copy attached).  
**For Information**  
(Pages 147 - 154)

### **Burnham Beeches & Stoke Common**

16. **SUPERINTENDENT'S UPDATE**  
The Superintendent of Burnham Beeches & Stoke Common to be heard.  
**For Information**
17. **OUTCOME OF PHASE 1 OF THE INVISIBLE FENCING/VIRTUAL GRID TRIALS  
AT BURNHAM BEECHES**  
Report of the Superintendent of Burnham Beeches & Stoke Common (copy  
attached).  
**For Information**  
(Pages 155 - 172)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Part 2 - Non-Public Agenda**

20. **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.
21. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 10 September 2012 (copy attached).

**For Decision**  
(Pages 173 - 174)
22. **DECISION TAKEN UNDER URGENCY PROCEDURES**  
Report of the Town Clerk (copy attached).

**For Information**  
(Pages 175 - 176)
23. **LEASE RENEWALS - CARL'S TEA HUT, HIGH BEACH & HOLLOW POND BOATHOUSE, LEYTON FLATS**  
Report of the Superintendent of Epping Forest (copy attached).

**For Decision**  
(Pages 177 - 180)
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**