



Epping Forest & Commons Committee

Date: MONDAY, 8 JULY 2013
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Gordon Haines (Chairman)
Deputy Stanley Ginsburg (Deputy Chairman)
George Abrahams
Deputy John Barker
Sheriff & Alderman Jeffrey Evans
Alderman Robert Hall (Ex-Officio Member)
Deputy Catherine McGuinness
Sylvia Moys
Barbara Newman
Virginia Rounding
Ian Seaton

For consideration of Business Relating to Epping Forest Only

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

Enquiries: **Natasha Dogra tel: 020 7332 1434**
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Agenda

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

For Decision

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 13th May 2013 (copy attached).

For Decision
(Pages 1 - 16)

4. **REVENUE OUTTURN 2012/13 - EPPING FOREST AND COMMONS**

Report of the Chamberlain

For Information
(Pages 17 - 22)

Epping Forest

5. **SUPERINTENDENT'S UPDATE**

The Superintendent of Epping Forest to be heard.

For Information

6. **VISITOR SERVICES PROGRAMME**

Report of the Superintendent of Epping Forest

For Decision
(Pages 23 - 32)

7. **BRANCHING OUT PROGRESS REPORT**

Report of the Superintendent of Epping Forest

For Decision
(Pages 33 - 42)

8. **SWAINES GREEN MANAGEMENT PLAN**
Report of the Superintendent of Epping Forest

For Decision
(Pages 43 - 72)

9. **LAND MANAGEMENT PROPOSALS FOR NEWLY ACQUIRED LAND AT UPSHIRE (GIFFORD WOOD)**
Report of the Superintendent of Epping Forest

For Information
(Pages 73 - 84)

10. **DEER MANAGEMENT ON THE BUFFER LANDS AND EPPING FOREST**
Report of the Superintendent of Epping Forest

For Decision
(Pages 85 - 90)

11. **EPPING FOREST MANAGEMENT PLAN**
Report of the Superintendent of Epping Forest

For Decision
(Pages 91 - 104)

Burnham Beeches & Stoke Common

12. **SUPERINTENDENT'S UPDATE**
The Superintendent of Burnham Beeches & Stoke Common to be heard.

For Information

City Commons

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

For Information

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

Part 2 - Non-Public Agenda

16. 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>
17-31	3

For Decision

17. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 13th May 2013 (copy attached).

For Decision
(Pages 105 - 110)

18. SUPERINTENDENTS NON PUBLIC UPDATE

For Information

Epping Forest

19. CHINGFORD GOLF COURSE

Report of the Superintendent of Epping Forest

For Decision
(Pages 111 - 112)

20. HIGHAMS PARK LAKE UPDATE ON DAM REINFORCEMENT WORKS

Report of the Superintendent of Epping Forest and City Surveyor

For Decision
(Pages 113 - 124)

21. ANNUAL AGRICULTURAL HOLDINGS REVIEW

Report of the Superintendent of Epping Forest

For Decision
(Pages 125 - 136)

22. EPPING FOREST WAYLEAVE

Report of the Superintendent of Epping Forest

For Decision
(Pages 137 - 146)

23. WAYLEAVE OBSTRUCTION PILOT

Report of the Superintendent of Epping Forest – report to follow

For Decision
(Pages 147 - 152)

24. WOODREDON EQUESTRIAN RENT REVIEW

Report of the Superintendent of Epping Forest

For Decision
(Pages 153 - 156)

25. WARREN HOUSE MANAGEMENT PLAN

Report of the City Surveyor

For Decision
(Pages 157 - 166)

26. GRANT OF RIGHT OF WAY

Report of the City Surveyor and Comptroller & City Solicitor

For Decision
(Pages 167 - 174)

Burnham Beeches & Stoke Common

27. DOG CONTROL ORDERS

Report of the Superintendent of Burnham Beeches & Stoke Common

For Information
(Pages 175 - 182)

28. BEECHES CAFÉ - LEASE RENEWAL

Report of the City Surveyor

For Decision
(Pages 183 - 186)

29. RENEWAL OF CONTRACT

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

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