

## **Epping Forest & Commons Committee**

- Date: MONDAY, 9 SEPTEMBER 2013
- Time: 11.00 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 Alderman Ian Luder (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

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

Enquiries: Natasha Dogra Natasha.Dogra@cityoflondon.gov.uk Tel: 0207 332 1434

#### Lunch will be served in the Guildhall Club at the rising of the Committee

#### 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

#### 3. MINUTES

To agree the public minutes and summary of the meeting held on 8<sup>th</sup> July 2013 (copy attached).

For Decision (Pages 1 - 12)

#### 4. GREEN FLAG AWARDS 2013

Report of the Director of Open Spaces

For Decision (Pages 13 - 50)

**Epping Forest** 

#### 5. SUPERINTENDENT'S UPDATE

The Superintendent of Epping Forest to be heard.

For Information

### 6. NATURAL PLAY STRUCTURES AT EPPING FOREST

Report of the Director of Open Spaces – to follow

For Decision (Pages 51 - 64)

#### 7. EPPING FOREST TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

Report of the Chamberlain

For Information (Pages 65 - 94)

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

#### 8. SUPERINTENDENT'S UPDATE

The Superintendent of Burnham Beeches & Stoke Common to be heard.

#### For Information 9. BURNHAM BEECHES AND STOKE COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

Report of the Chamberlain

For Information (Pages 95 - 120)

#### **City Commons**

#### 10. SUPERINTENDENT'S UPDATE

The Superintendent of the City Commons to be heard.

#### For Information

#### 11. KENLEY REVIVAL PROJECT - GATEWAY 3/4 REPORT

Report of the Director of Open Spaces

For Decision (Pages 121 - 124)

#### 12. CITY COMMONS TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

Report of the Chamberlain

For Information (Pages 125 - 168)

# 13. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

**For Decision** 

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

**For Decision** 

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.

#### For Decision

#### 16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 8<sup>th</sup> July 2013 (copy attached).

For Decision (Pages 169 - 176)

#### 17. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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