



Epping Forest & Commons Committee

Date: WEDNESDAY, 13 NOVEMBER 2013

Time: 11.00 am

Venue: BASSINGHALL SUITE, GUILDHALL

Members: Alderman Gordon Haines (Chairman)
Deputy Stanley Ginsburg (Deputy Chairman)
George Abrahams
Deputy John Barker
Deputy Alex Deane
Alderman Ian Luder
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 DL
Verderer Richard Morris
Verderer Dr. Joanna Thomas

Enquiries: **Natasha Dogra**
Natasha.Dogra@cityoflondon.gov.uk

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. **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 previous meeting.

For Decision
(Pages 1 - 12)

4. **REVENUE & CAPITAL BUDGETS - EPPING FOREST - 2013/14 & 2014/15**

To receive a report of the Chamberlain and Director of Open Spaces.

For Decision
(Pages 13 - 22)

5. **REVENUE & CAPITAL BUDGETS - BURNHAM BEECHES, STOKE COMMON & CITY COMMONS - 2013/14 & 2014/15**

To receive a report of the Chamberlain and Director of Open Spaces.

For Decision
(Pages 23 - 32)

6. **TERMS OF REFERENCE OF THE EPPING FOREST AND COMMONS COMMITTEE**

To receive a report of the Town Clerk.

For Decision
(Pages 33 - 36)

Epping Forest

7. **SUPERINTENDENT'S UPDATE**

The Superintendent of Epping Forest to be heard.

For Information

8. EPPING FOREST WORK PROGRAMME OUT-TURN 2012-2013

To receive a report of the Superintendent of Epping Forest.

For Information
(Pages 37 - 44)

9. EPPING FOREST GRAZING MONITORING AUDIT

To receive a report of the Superintendent of Epping Forest.

For Decision
(Pages 45 - 64)

Burnham Beeches & Stoke Common

10. SUPERINTENDENT'S UPDATE

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

For Information

11. OUTCOME OF PHASE 2 TRIALS OF INVISIBLE FENCING AND VIRTUAL GRIDS AT BURNHAM BEECHES.

To receive a report of the Superintendent of Burnham Beeches and Stoke Common.

For Decision
(Pages 65 - 76)

12. REVIEW OF PILOT STUDY - USE OF SECONDARY AUTHORITY POWERS TO INTRODUCE DOG CONTROL ORDERS AT BURNHAM BEECHES.

To receive a report of the Superintendent of Burnham Beeches and Stoke Common.

For Discussion
(Pages 77 - 86)

13. SOUTH BUCKS DISTRICT COUNCIL - DEVELOPMENT MANAGEMENT LOCAL PLAN UPDATE.

To receive a report of the Superintendent of Burnham Beeches and Stoke Common

For Information
(Pages 87 - 90)

City Commons

14. SUPERINTENDENT'S UPDATE

The Superintendent of the City Commons to be heard.

For Information

15. COULSDON COMMONS CONSULTATIVE COMMITTEE MEETING MINUTES

To note the minutes of the previous Coulsdon Commons Consultative Committee meeting.

For Information
(Pages 91 - 96)

16. ASHTEAD COMMONS CONSULTATIVE COMMITTEE MEETING MINUTES

To note the minutes of the previous Ashtead Commons Consultative Committee meeting.

For Information
(Pages 97 - 102)

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

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

19. 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

20. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting.

For Decision
(Pages 103 - 104)

Epping Forest

21. LEASE RENEWAL

To receive a report from the Superintendent of Epping Forest

For Decision
(Pages 105 - 108)

22. HIGH BEACH VISITOR CENTRE - FUTURE OPERATIONAL ARRANGEMENTS

To receive the report of the Superintendent of Epping Forest.

For Decision
(Pages 109 - 114)

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

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