



## Epping Forest & Commons Committee

**Date:** MONDAY, 13 JANUARY 2014  
**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  
Deputy Alex Deane  
Alderman Jeffrey Evans  
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](mailto: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. 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 - 14)

**4. WEST WICKHAM AND COMMONS CONSULTATIVE COMMITTEE MEETING DRAFT MINUTES**

To note the public minutes of the previous meeting of the West Wickham and Commons Consultative Committee meeting

**For Information**  
(Pages 15 - 18)

**5. BURNHAM BEECHES CONSULTATION GROUP MINUTES OF 11TH DECEMBER 2013**

To note the Burnham Beeches Consultation Group Minutes of 11th December 2013

**For Information**  
(Pages 19 - 24)

**6. TERMS OF REFERENCE UPDATE**

To receive the report of the Town Clerk

**For Decision**  
(Pages 25 - 28)

### **Epping Forest**

**7. SUPERINTENDENT'S UPDATE**

The Superintendent of Epping Forest to be heard.

**8. PROGRESS REPORT - BRANCHING OUT (HERITAGE LOTTERY PROJECT)  
UPDATE NUMBER 10**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 29 - 38)

**9. EPPING FOREST VISITOR SERVICES ACTIVITIES**

Report of the Superintendent.

**For Information**  
(Pages 39 - 44)

**10. PROPOSED EPPING FOREST LICENCE AND PRODUCE CHARGES 2014**

Report of the Superintendent.

**For Decision**  
(Pages 45 - 50)

**11. EPPING FOREST DOG INCIDENTS 2013**

Report of the Superintendent.

**For Information**  
(Pages 51 - 56)

**Burnham Beeches & Stoke Common**

**12. SUPERINTENDENT'S UPDATE**

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

**13. INTRODUCTION OF DOG CONTROL ORDERS AT BURNHAM BEECHES**

Report of the Superintendent of Burnham Beeches.

**For Decision**  
(Pages 57 - 82)

**City Commons**

**14. SUPERINTENDENT'S UPDATE**

The Superintendent of the City Commons to be heard.

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

**Part 2 - Non-Public Agenda**

17. **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.

18. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 83 - 86)

**Epping Forest**

19. **'VERBAL UPDATE BY THE CITY SURVEYOR & SUPERINTENDENT OF EPPING FOREST ON HIGHAMS PARK LAKE DAM PROPOSALS FOR PUBLIC CONSULTATION**

**For Information**

20. **OPTIONS APPRAISAL - JUBILEE RETREAT**

Report of the Superintendent.

**For Decision**  
(Pages 87 - 98)

21. **PROPOSED HIGHWAYS DEDICATION OF FOREST LAND (HAWKSMOUTH)**

Report of the Superintendent.

**For Decision**  
(Pages 99 - 104)

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

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

