



## Epping Forest & Commons Committee

**Date:** MONDAY, 10 MARCH 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 (Ex-Officio Member)  
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 0207 332 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. 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 - 18)

**4. MINUTES OF THE CONSULTATIVE COMMITTEES OF THE EPPING FOREST AND COMMONS COMMITTEE**

To receive the minutes of the Consultative Committees of the Epping Forest and Commons Committee.

**For Information**  
(Pages 19 - 42)

### **Epping Forest**

**5. SUPERINTENDENT'S UPDATE**

The Superintendent of Epping Forest to be heard.

**For Information**

**6. EPPING FOREST ENFORCEMENT OF ACTIVITY REPORT**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 43 - 50)

**7. EPPING FOREST OPERATIONS PROGRAMME FOR 2014-2015**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 51 - 76)

**8. HIGHAMS PARK LAKE PROGRESS REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 77 - 84)

**Burnham Beeches, Stoke Common and the City Commons**

**9. SUPERINTENDENT'S UPDATE**

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

**For Information**

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

Report of the Superintendent of Burnham Beeches, Stoke Common and City Commons.

**For Decision**  
(Pages 85 - 130)

**11. BURNHAM BEECHES, STOKE COMMON AND CITY COMMONS MANAGEMENT PRIORITIES FOR 2014-15**

Report of the Superintendent of Burnham Beeches, Stoke Common and City Commons.

**For Decision**  
(Pages 131 - 136)

**12. SPORTS AND MISCELLANEOUS CHARGES**

The Superintendent of Burnham Beeches, Stoke Common and the City Commons.

**For Decision**  
(Pages 137 - 140)

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

**14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**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.

**To Approve**

**16. NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 141 - 144)

**17. EAGLE POND RESERVOIR**

Report of the City Surveyor and Director of Open Spaces

**For Decision**  
(Pages 145 - 150)

**18. AMENDED LEASE RENEWAL TERMS - LOUGHTON GOLF CLUB, CLAYS LANE**

Report of the City Surveyor.

**For Decision**  
(Pages 151 - 154)

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

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