



Epping Forest & Commons Committee

Date: MONDAY, 8 SEPTEMBER 2014
Time: 10.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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 of the previous meeting.

For Decision
(Pages 1 - 16)

Epping Forest

4. **SUPERINTENDENT'S UPDATE**

The Superintendent of Epping Forest to be heard.

For Information

5. **EPPING FOREST TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014**

Report of the Chamberlain.

For Information
(Pages 17 - 46)

6. **DEER MANAGEMENT OF THE SOUTH WEST ESSEX DEER HERD ON THE BUFFER LANDS AND EPPING FOREST.**

Report of the Superintendent.

For Decision
(Pages 47 - 54)

7. **EPPING FOREST HISTORIC ENVIRONMENT POLICY**

Report of the Superintendent.

For Decision
(Pages 55 - 66)

Burnham Beeches, Stoke Common & City Commons

8. **SUPERINTENDENT'S UPDATE**

The Superintendent of Burnham Beeches, Stoke Common and City Commons to be heard.

For Information

9. BURNHAM BEECHES AND STOKE COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

Report of the Superintendent.

For Information
(Pages 67 - 92)

10. CITY COMMONS TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

Report of the Chamberlain.

For Information
(Pages 93 - 140)

11. INTRODUCTION OF DOG CONTROL ORDERS AT BURNHAM BEECHES

Report of the Superintendent.

For Decision
(Pages 141 - 426)

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

13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

14. 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

15. NON-PUBLIC MINUTES

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

For Decision
(Pages 427 - 430)

16. HIGHAMS PARK LAKE - GATEWAY 5 APPROVAL REPORT

Joint Report of the Director of the Built Environment and Director of Open Spaces.

For Information
(Pages 431 - 442)

17. GRANT OF LICENCE TO LONDON BOROUGH OF NEWHAM FOR A PUBLIC FIREWORKS DISPLAY

Report of the Superintendent.

For Decision
(Pages 443 - 450)

18. LAND AVAILABLE FOR ACQUISITION AT EPPING FOREST

Report of the Superintendent.

For Decision
(Pages 451 - 462)

19. WANSTEAD PARK REQUEST

Report of the Superintendent.

For Decision
(Pages 463 - 470)

20. HIGH BEACH REFRESHMENT SITE

Report to follow.

For Information

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

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

Part 3 - Members Only

23. REVIEW OF THE OPERATIONAL USE OF THE EPPING FOREST RESIDENTIAL ACCOMMODATION AND THE CALL-OUT ROTA

Report of the Director of Open Spaces (report circulated separately)

For Decision