



Epping Forest & Commons Committee

Date: MONDAY, 3 NOVEMBER 2014
Time: 11.00 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
Verderer Peter Adams
Verderer Michael Chapman DL
Verderer Richard Morris
Verderer Dr. Joanna Thomas
Sylvia Moys
Deputy Alex Deane (Ex-Officio Member)
Alderman Ian Luder (Ex-Officio Member)

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

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

NB: Part of this meeting could be the subject of audio video recording

**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 minutes of the previous meeting.

For Decision
(Pages 1 - 16)

4. **OPEN SPACES LEGISLATION**
Report of the Remembrancer and Director of Open Spaces

For Decision
(Pages 17 - 20)

Epping Forest

5. **SUPERINTENDENT'S UPDATE**
The Superintendent of Epping Forest to be heard.

For Information

6. **REVENUE & CAPITAL BUDGETS - EPPING FOREST 2014/15 & 2015/16**
Report of the Chamberlain and the Director of Open Spaces.

For Decision
(Pages 21 - 32)

Burnham Beeches, Stoke Common & City Commons

7. **SUPERINTENDENT'S UPDATE**
The Superintendent of Burnham Beeches, Stoke Common and City Commons to be heard.

For Information

8. **DOG MANAGEMENT STRATEGY - BURNHAM BEECHES**
Report of the Superintendent of Burnham Beeches, Stoke Common & City Commons.

For Decision
(Pages 33 - 60)

9. **REVENUE & CAPITAL BUDGETS - BURNHAM BEECHES, STOKE COMMON, & CITY COMMONS 2014/15 & 2015/16**
Report of the Chamberlain and the Director of Open Spaces.
For Decision
(Pages 61 - 70)
10. **UPDATE ON THE EXPANSION OF CONSERVATION GRAZING AT BURNHAM BEECHES**
Report of the Superintendent of Burnham Beeches, Stoke Common & City Commons.
For Decision
(Pages 71 - 78)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

13. **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
14. **NON-PUBLIC MINUTES**
To agree the minutes of the previous meeting.
For Decision
(Pages 79 - 84)
15. **HIGH BEACH REFRESHMENT SITE**
Report to follow.
For Decision
16. **LAND AVAILABLE FOR ACQUISITION**
Report to follow.
For Decision
17. **NON PUBLIC 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**