



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 27 JANUARY 2014
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Simons (Chairman)
Virginia Rounding (Deputy Chairman)
Deputy John Barker
Dennis Cotgrove
Karina Dostalova
Revd Dr Martin Dudley
Ann Holmes
Clare James
Professor John Lumley
Barbara Newman
Deputy John Owen-Ward
Tom Sleigh
Alderman Ian Luder (Ex-Officio Member)
Deputy Alex Deane (Ex-Officio Member)
Councillor Melvin Cohen (London Borough of Barnet)
Martyn Foster (Royal Society for the Protection of Birds)
Councillor Sally Gimson (London Borough of Camden)
Tony Ghilchik (Heath & Hampstead Society)
Charlotte Kemp (English Heritage)
Maija Roberts (Open Spaces Society)

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

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 meeting held on 25 November 2013.

For Decision
(Pages 1 - 12)
4. **APPOINTMENT TO THE HIGHGATE WOOD JOINT CONSULTATIVE COMMITTEE**
To appoint a Member to the Highgate Wood Joint Consultative Committee in the room of Deputy Michael Welbank.

For Decision
5. **SCHEDULE OF VISITS 2014**
Report of the Town Clerk.

For Decision
(Pages 13 - 16)

Hampstead Heath

6. **SUPERINTENDENT'S UPDATE**
The Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.
7. **REVIEW OF ANNUAL WORK PLAN 2013 AND PROPOSED ANNUAL WORK PLAN 2014**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 17 - 62)
8. **INTRODUCTION OF DOG CONTROL ORDERS AT BURNHAM BEECHES**
Report of the Superintendent of Burnham Beeches, Stoke Common and City Commons.

For Information
(Pages 63 - 88)

9. **FEES AND CHARGES**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 89 - 104)

10. **MANAGEMENT WORK PLAN FOR THE MODEL FARM COMPARTMENT**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 105 - 122)

11. **PROGRESS REPORT ON THE IMPROVEMENTS TO EAST HEATH CAR PARK AND SOUTH END GREEN APPROACH**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 123 - 138)

Highgate Wood & Queen's Park

12. **SUPERINTENDENT'S UPDATE**
The Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

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.

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 25 November 2013.

For Decision
(Pages 139 - 140)

17. **HAMPSTEAD HEATH PONDS PROJECT - ADJOINING LANDOWNERS**
Report of the City Surveyor and the Director of Open Spaces – *to follow*.

For Decision

18. **ISSUE REPORT - HAMPSTEAD HEATH PONDS PROJECT - CONTRACTOR TENDER REPORT**
Report of the City Surveyor – *to follow.*

For Decision

19. **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**