



## Hampstead Heath, Highgate Wood and Queen's Park Committee

**Date:** MONDAY, 14 APRIL 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 Barnet)  
Tony Ghilchik (Heath & Hampstead Society)  
Maija Roberts (Open Spaces Society)  
Alex Sydney (English Heritage)

**Enquiries:** Alistair MacLellan  
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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 THIS AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 27 January 2014.

**For Decision**  
(Pages 1 - 10)

a) **Minutes of the Hampstead Heath Consultative Committee - *to follow***

Draft minutes of the Hampstead Heath Consultative Committee meeting held on 7 April 2014.

b) **Minutes of the Ponds Project Stakeholder Group** (Pages 11 - 16)

Draft minutes of the Ponds Project Stakeholder Group meeting held on 24 March 2014.

### Hampstead Heath

4. **SUPERINTENDENT'S UPDATE**  
The Superintendent of Hampstead Heath to be heard.
5. **PONDS PROJECT PUBLIC CONSULTATION**  
Joint Report of the Director of Open Spaces and the Director of the Built Environment.  

**For Information**  
(Pages 17 - 132)
6. **STEM AND POLICY EDUCATION PROGRAMME - POLICY INITIATIVES FUND APPLICATION**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 133 - 140)
7. **TREE MANAGEMENT UPDATE 2013**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 141 - 152)

8. **PARTNERSHIP MANAGEMENT OF BOWLING GREEN AT PARLIAMENT HILL FIELDS**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 153 - 186)
9. **REVIEW OF THE HAMPSTEAD HEATH CONSTABULARY 2013**  
Report of the Superintendent of Hampstead Heath.  
**For Information**  
(Pages 187 - 198)
10. **UPDATE ON HAMPSTEAD HEATH PUBLIC SEX ENVIRONMENT OUTREACH WORK 2013**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 199 - 208)
11. **PROPOSAL FOR THE TEMPORARY INSTALLATION OF THE GOOD, THE BAD AND THE UGLY AT PARLIAMENT HILL FIELDS**  
Report of the Superintendent of Hampstead Heath.  
**For Decision**  
(Pages 209 - 216)
12. **EDUCATION AND PLAY ACTIVITIES ON HAMPSTEAD HEATH**  
Report of the Superintendent of Hampstead Heath.  
**For Information**  
(Pages 217 - 224)
13. **PROVISIONAL ADDITIONAL WORKS PROGRAMME 2015/16**  
Report of the City Surveyor.  
**For Information**  
(Pages 225 - 234)

**Highgate Wood & Queen's Park**

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

**For Decision**

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 January 2014.

**For Decision**  
(Pages 235 - 238)

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**