



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 15 SEPTEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOM 2, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Simons (Chairman)
Virginia Rounding (Deputy Chairman)
Deputy John Barker
Karina Dostalova
Revd Dr Martin Dudley
Ann Holmes
Clare James
Edward Lord
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 and Hampstead Society)
Maija Roberts (Ramblers' Association/Open Spaces Society)
Philip Wright (English Heritage)

Enquiries: David Arnold
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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 Monday 9 June 2014.

For Decision
(Pages 1 - 12)
4. **DECISION TAKEN UNDER DELEGATED AUTHORITY**
Report of the Town Clerk.

For Information
(Pages 13 - 14)
5. **REVENUE OUTTURN 2013/14 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**
Joint report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 15 - 20)
6. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Hampstead Heath, Highgate Wood and Queen's Park matters.

For Information
7. **HAMPSTEAD HEATH TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014**
Report of the Chamberlain.

For Information
(Pages 21 - 58)
8. **HIGHGATE WOOD AND QUEEN'S PARK KILBURN TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014**
Report of the Chamberlain.

For Information
(Pages 59 - 86)
9. **MITIGATION OF CR11 - HAMPSTEAD HEATH PONDS PROJECT - RISK UPDATE**
Report of the Director of the Built Environment.

For Information
(Pages 87 - 96)

10. **PONDS PROJECT STAKEHOLDER GROUP**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 97 - 122)
11. **HAMPSTEAD HEATH EDUCATION CHARGING REPORT**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 123 - 128)
12. **HAMPSTEAD HEATH EVENTS PROGRAMME, JANUARY - AUGUST 2014**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 129 - 132)
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.

For Decision
16. **OPEN SPACES SERVICE BASED REVIEW**
Report of the Director of Open Spaces.

For Decision
(Pages 133 - 136)
17. **HAMPSTEAD HEATH PONDS PROJECT - FUNDING OF THE JUDICIAL REVIEW**
Report of the Director of the Built Environment.

For Decision
(Pages 137 - 142)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**