



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 24 NOVEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: David Arnold
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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio video recording

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**
 - a) **Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 1 - 10)**
To agree the public minutes and summary of the meeting held on Monday 15 September 2014.

For Decision
 - b) **Minutes of the Hampstead Heath Consultative Committee (Pages 11 - 20)**
To note the draft minutes of the meeting held on Monday 3 November 2014.

For Information
4. **OPEN SPACES LEGISLATION**
Joint report of the Remembrancer and the Director of Open Spaces, approved by the Open Spaces and City Gardens Committee on 13 October 2014 and the Epping Forest and City Commons Committee on 3 November 2014.

For Decision
(Pages 21 - 24)
5. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information
6. **REVENUE AND CAPITAL BUDGETS - 2015/16**
Joint Report of the Chamberlain and the Director of Open Spaces.

For Decision
(Pages 25 - 34)
7. **REVIEW OF ANNUAL WORK PROGRAMME 2014**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 35 - 76)
8. **MANAGEMENT WORK PLAN FOR THE HAMPSTEAD FLEET STREAM COMPARTMENT**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 77 - 104)

9. **FEES AND CHARGES REPORT**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 105 - 114)
10. **HAMPSTEAD RUGBY CLUB REQUEST FOR A THIRD RUGBY PITCH**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 115 - 126)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
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

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 15 September 2014.
For Decision
(Pages 127 - 128)
15. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 129 - 130)
16. **HAMPSTEAD HEATH PONDS PROJECT - PRE AUTHORITY TO START WORK ISSUE REPORT**
Joint report of the Director of the Built Environment and the Director of Open Spaces, to be considered by the Audit and Risk Committee on 8 December 2014 and the Projects Sub Committee on 9 December 2014.
For Decision
(Pages 131 - 142)
17. **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**