



Hampstead Heath Highgate Wood and Queen's Park Committee

Date: MONDAY, 21 MAY 2012
Time: 1.45 pm
Venue: COMMITTEE ROOM 2 - COMMITTEE ROOMS
Members: Deputy John Barker
Deputy Dennis Cotgrove
Deputy Stella Currie
The Revd Dr Martin Dudley
Sophie Fernandes
Clare James
Barbara Newman
Virginia Rounding
Jeremy Simons
Alderman Simon Walsh
Deputy Michael Welbank
Vacancy

For Consideration of Business Relating to Hampstead Heath Only:

Councillor Sean Birch - (London Borough of Camden)
Councillor Melvin Cohen - (London Borough of Barnet)
Paul Griffiths - (English Heritage)
Tony Ghilchik - (Heath & Hampstead Society)
Maija Roberts - (Ramblers Association/Open Spaces Society)
Martyn Foster - (RSPB)

Ex Officio
Alderman Bob Hall
Dr Peter Hardwick

Enquiries: Edward Foale
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Lunch will be served in the Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ORDERS OF THE COURT OF COMMON COUNCIL, 7 APRIL 2011**
Orders, Court of Common Council, 19 April 2012:-

(i) appointing the Committee;

(ii) approving the Committee's Terms of Reference (copy attached).
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order No 29.

For Information

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order No 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 26 March 2012 (copy attached).

For Decision
(Pages 1 - 8)
7. **2012/13 COMMITTEE APPOINTMENTS**
Report of the Town Clerk (copy attached).

For Decision
(Pages 9 - 14)
8. **DECISIONS TAKEN UNDER URGENCY POWERS**
Report of the Town Clerk (copy attached).

For Information
(Pages 15 - 30)
9. **CITY CORPORATION RISK MANAGEMENT HANDBOOK**
Report of the Chamberlain (copy attached).

For Information
(Pages 31 - 34)

Hampstead Heath

10. SUPERINTENDENT'S UPDATE

Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information

11. FLOOD MANAGEMENT AND WATER QUALITY PROJECT - COMMUNICATIONS STRATEGY

Report of the Superintendent of Hampstead Heath (copy attached).

for Decision
(Pages 35 - 46)

12. PROPOSAL FOR THE TEMPORARY INSTALLATION OF DAVID BREUER-WEIL 'VISITOR I' SCULPTURE AT GOLDERS HILL PARK

Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 47 - 76)

13. MANAGEMENT WORK PLANS FOR THE SANDY HEATH PONDS AND THE SANDY HEATH AND FLAGSTAFF GORSE SITES

Report of the Superintendent of Hampstead Heath (copy attached).

For Decision
(Pages 77 - 112)

14. 'WILD ABOUT HAMPSTEAD HEATH' PROJECT APPLICATION UPDATE

Report of the Superintendent of Hampstead Heath (copy attached).

For Information
(Pages 113 - 122)

15. PROVISIONAL ADDITIONAL WORKS PROGRAMME 2013/14 AND 2014/15

Report of the City Surveyor (copy attached).

For Information
(Pages 123 - 130)

Highgate Wood & Queen's Park

16. SUPERINTENDENT'S UPDATE

Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

For Information

17. HIGHGATE WOOD JOINT CONSULTATIVE COMMITTEE MINUTES

To receive the draft minutes of the Highgate Wood Joint Consultative Committee meeting held on 2 May 2012.

For Discussion
(Pages 131 - 136)

18. **UPDATE ON DRAFT CONSERVATION MANAGEMENT PLAN FOR HIGHGATE WOOD**
 Report of the Superintendent of Hampstead Heath (copy attached).
For Discussion
 (Pages 137 - 228)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

21. **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 as follows:-

<u>Item No.</u>	<u>Paragraphs in Schedule 12A</u>
22 & 23	3
24 & 25	-

22. **NON-PUBLIC MINUTES**
 To agree the non-public minutes of the meeting held on 23 March 2012 (copy attached).
For Decision
 (Pages 229 - 230)
23. **CITY OF LONDON PARKING SERVICE CONTRACTS**
 Report of the Director of the Built Environment (copy attached).
For Decision
 (Pages 231 - 236)
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**