



Hampstead Heath Highgate Wood and Queen's Park Committee

Date: MONDAY, 23 JULY 2012
Time: 11.15 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Jeremy Simons (Chairman)
Deputy Michael Welbank (Deputy Chairman)
Deputy John Barker
Deputy Dennis Cotgrove
Deputy Stella Currie
Revd Dr Martin Dudley
Sophie Fernandes
Clare James
Barbara Newman
Virginia Rounding
Alderman Simon Walsh
Deputy John Owen-Ward
Alderman Robert Hall (Ex-Officio Member)
Dr Peter Hardwick (Ex-Officio Member)

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)

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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. **MINUTES**
To agree the public minutes and summary of the meeting held on 21 May 2012 (copy attached).

For Decision
(Pages 1 - 12)
4. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**
Report of the Town Clerk (copy attached).

For Decision
(Pages 13 - 24)
5. **REVENUE OUTTURN 2011/12 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**
Joint report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 25 - 28)
6. **DOG CONTROL ORDERS**
Report of the Director of Open Spaces (copy attached).

For Decision
(Pages 29 - 42)

Hampstead Heath

7. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information
8. **HAMPSTEAD HEATH CONSULTATIVE COMMITTEE MINUTES**
To receive the draft minutes of the meeting held on 9 July 2012 (TO FOLLOW).

For Information
9. **FLOOD AND WATER QUALITY MANAGEMENT, HAMPSTEAD HEATH - PROGRESS AND PROCUREMENT STRUCTURE REPORT**
Report of the Superintendent of Hampstead Heath (TO FOLLOW).

For Decision

10. **PROPOSAL TO HOLD AFFORDABLE ART FAIR IN JUNE 2013**
 Report of the Superintendent of Hampstead Heath (copy attached).
For Decision
 (Pages 43 - 52)
11. **MANAGEMENT WORK PLAN FOR PRYOR'S FIELD**
 Report of the Superintendent of Hampstead Heath (copy attached).
For Decision
 (Pages 53 - 78)

Highgate Wood & Queen's Park

12. **SUPERINTENDENT'S UPDATE**
 Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.
For Information
13. **QUEEN'S PARK JOINT CONSULTATIVE GROUP MINUTES**
 To receive the draft minutes of the meeting held on June 13 2012 (copy attached).
For Information
 (Pages 79 - 82)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

16. **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>
17	3
18-19	-

17. **NON-PUBLIC MINUTES**
 To agree the non-public minutes of the meeting held on 21 May 2012 (copy attached).
For Decision
 (Pages 83 - 84)
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**