



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

**Date:** THURSDAY, 9 MAY 2013  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL  
**Members:** Deputy John Barker  
Dennis Cotgrove  
Karina Dostalova  
Revd Dr Martin Dudley  
Clare James  
Professor John Lumley  
Barbara Newman  
Deputy John Owen-Ward  
Virginia Rounding  
Jeremy Simons  
Tom Sleigh  
Deputy Michael Welbank  
Alderman Bob Hall (Ex-officio)

*For Consideration of Business Relating to Hampstead Heath Only:*

Councillor Melvin Cohen - (London Borough of Barnet)  
Councillor Sally Gimson - (London Borough of Camden)  
Charlotte Kemp - (English Heritage)  
Tony Ghilchik - (Heath & Hampstead Society)  
Maija Roberts - (Ramblers Association/Open Spaces Society)  
Martyn Foster - (RSPB)

**Enquiries:** Jacky Compton  
tel.no.: 020 7332 1174  
jacky.compton@cityoflondon.gov.uk

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. **ORDERS OF THE COURT OF COMMON COUNCIL, 25 APRIL 2013**  
Orders, Court of Common Council, 25 April 2013:-
  - (i) appointing the Committee;
  - (ii) approving the Committee's Terms of Reference (copy attached).

**For Decision**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman pursuant to Standing Order 29.

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman pursuant to Standing Order 30.

**For Decision**
6. **MINUTES**  
To agree the public minutes and summary of the meeting held on 15 April 2013 (copy attached).

**For Decision**  
(Pages 3 - 10)
7. **2013/14 COMMITTEE APPOINTMENTS**  
Report of the Town Clerk (copy attached).

**For Decision**  
(Pages 11 - 16)

## Hampstead Heath

8. **HAMPSTEAD HEATH PONDS PROJECT - ASSESSMENT OF THE DESIGN FLOOD**  
Report of the Superintendent of Hampstead Heath (copy attached).

**For Decision**  
(Pages 17 - 132)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**11. 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>
12-18	3

**Part 2 - Non-Public Agenda**

**12. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 April 2013 (copy attached).

**For Decision**  
(Pages 133 - 134)

**13. GOLDERS HILL PARK CAFE - LEASE RENEWAL**

Report of the City Surveyor (copy attached).

**For Decision**  
(Pages 135 - 138)

**14. HIGHGATE WOOD CAFE - LEASE RENEWAL**

Report of the City Surveyor (copy attached).

**For Decision**  
(Pages 139 - 142)

**15. PARLIAMENT HILL CAFE - LEASE RENEWAL**

Report of the City Surveyor (copy attached).

**For Decision**  
(Pages 143 - 146)

**16. QUEEN'S PARK CAFE - LEASE RENEWAL**

Report of the City Surveyor (copy attached).

**For Decision**  
(Pages 147 - 150)

**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**