

Hampstead Heath Consultative Committee

Date: MONDAY, 3 NOVEMBER 2014

Time: 7.00 pm

Venue: PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

- Members: Jeremy Simons (Chairman) Virginia Rounding (Deputy Chairman) Xohan Duran (Representative of Disabled People) Colin Gregory (Hampstead Garden Suburb Residents' Association) Michael Hammerson (Highgate Society) Dr Gaye Henson (Marylebone Birdwatching Society) John Hunt (South End Green Association) Nigel Ley (Open Spaces Society) Joanne Mould (London Wildlife Trust) Susan Nettleton (Heath Hands) Helen Payne (Friends of Kenwood) Mary Port (Dartmouth Park Conservation Area Advisory Committee) Stewart Purvis (Vale of Health Society) Harunur Rashid (Bangladesh Social Forum) Susan Rose (Highgate Conservation Area Advisory Committee) Steve Ripley (Hampstead & District Ramblers' Association) Ellin Stein (Mansfield Conservation Area Advisory Committee) Richard Sumray (London Council of Sport and Recreation) Simon Taylor (Hampstead Rugby Club) David Walton (Representative of Clubs using the Heath) John Weston (Hampstead Conservation Area Advisory Committee) Jeremy Wright (Heath and Hampstead Society)
- Enquiries: David Arnold David.Arnold@cityoflondon.gov.uk 020 7332 1174

Dinner will be served in the Parliament Hill Café at the rising of the Committee

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 2 June 2014.

4. HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES To receive the draft public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 22 September 2014.

For Information (Pages 15 - 20)

For Information

For Decision (Pages 1 - 14)

5. SUPERINTENDENT'S UPDATE The Superintendent to be heard.

HAMPSTEAD HEATH PONDS PROJECT UPDATE 6. Report of the Superintendent of Hampstead Heath.

For Information

(Pages 21 - 24)

7. **REVIEW OF ANNUAL WORK PROGRAMME 2014** Report of the Superintendent of Hampstead Heath.

For Discussion (Pages 25 - 66)

8. MANAGEMENT WORK PLAN FOR THE HAMPSTEAD FLEET STREAM COMPARTMENT

Report of the Superintendent of Hampstead Heath.

For Information (Pages 67 - 94)

HAMPSTEAD HEATH EDUCATION CHARGING REPORT 9. Report of the Superintendent of Hampstead Heath.

For Information (Pages 95 - 100)

10. FEES AND CHARGES REPORT

Report of the Superintendent of Hampstead Heath.

For Information (Pages 101 - 110)

11. HAMPSTEAD RUGBY CLUB REQUEST FOR A THIRD RUGBY PITCH.

Report of the Superintendent of Hampstead Heath.

For Information

(Pages 111 - 122)

12. HAMPSTEAD HEATH EVENTS PROGRAMME, JANUARY - OCTOBER 2014 Report of the Superintendent of Hampstead Heath.

For Information

(Pages 123 - 128)

13. **QUESTIONS**

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

15. **DATE OF NEXT MEETING**

To note that the next meeting of the Hampstead Heath Consultative Committee will be held on Monday 9 March 2015.

For Information