



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 18 MAY 2015

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: David Arnold
david.arnold@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, 23 April 2015, appointing the Committee and approving its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order no. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order no. 30.

For Decision
6. **COMMITTEE APPOINTMENTS 2015/16**
Report of the Town Clerk.

For Decision
(Pages 3 - 8)
7. **MINUTES**
 - a) **Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 9 - 18)**
To approve the public minutes of the meeting held on 23 March 2015.

For Decision
 - b) **Highgate Wood Joint Consultative Committee (Pages 19 - 24)**
To receive the draft public minutes of the meeting held on 22 April 2015.

For Information
8. **RESOLUTION OF THE OPEN SPACES AND CITY GARDENS COMMITTEE**
To note the resolution of the Open Spaces and City Garden's Committee on 20 April 2015 regarding Equipment Funding Offers.

For Information
(Pages 25 - 26)
9. **PROMOTION OF A CITY OF LONDON CORPORATION (OPEN SPACES) BILL**
Report of the Remembrancer.

For Decision
(Pages 27 - 34)

10. **DEPARTMENT OF OPEN SPACES BUSINESS PLAN 2015-18**
 Report of the Director of Open Spaces, approved by the Open Spaces and City Gardens Committee and the West Ham Park Committee on 20 April 2015 and the Port Health and Environmental Services Committee on 5 May 2015, and to be considered by the Epping Forest and Commons Committee on 11 May 2015.
- For Decision**
(Pages 35 - 74)
11. **WAYLEAVES REVIEW**
 Joint report of the Superintendents of Epping Forest, Burnham Beeches, Stoke and City Commons, and Hampstead Heath, to be considered by the Epping Forest and Commons Committee on 11 May 2015.
- For Decision**
(Pages 75 - 80)
- Hampstead Heath**
12. **SUPERINTENDENT'S UPDATE**
 Report of the Superintendent of Hampstead Heath.
- For Decision**
(Pages 81 - 88)
13. **HAMPSTEAD HEATH PONDS PROJECT UPDATE**
 Report of the Superintendent of Hampstead Heath.
- For Decision**
(Pages 89 - 96)
- Highgate Wood & Queen's Park**
14. **SUPERINTENDENT'S UPDATE**
 Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.
- For Decision**
15. **CYCLING IN HIGHGATE WOOD**
 Report of the Superintendent of Hampstead Heath.
- For Decision**
(Pages 97 - 102)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

18. **HAMPSTEAD HEATH PONDS PROJECT FINANCE UPDATE**
Non-Public Appendix 2 to item 13 of the Public agenda.
- (Pages 103 - 104)

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**