



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

**Date:** MONDAY, 21 SEPTEMBER 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** David Arnold  
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**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. **MINUTES**  
To agree the public minutes and summary of the meeting held on 20 July 2015.  

**For Decision**  
(Pages 1 - 6)
  4. **OPEN SPACES BUSINESS PLAN 2015-18 OUTCOME REPORT - QUARTER 1 2015/16**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 7 - 12)
  5. **OPEN SPACES LEARNING PROGRAMME**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 13 - 18)
  6. **NORTH LONDON OPEN SPACES - RISK REGISTER**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 19 - 32)
- Hampstead Heath**
7. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 33 - 38)
  8. **HAMPSTEAD HEATH PONDS PROJECT PROGRESS REPORT**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 39 - 50)
  9. **WEDDINGS AND CIVIL CEREMONIES AT THE HILL GARDEN AND PERGOLA**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 51 - 58)

10. **HAMPSTEAD HEATH TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015**  
Report of the Chamberlain.

**For Information**  
(Pages 59 - 96)

**Highgate Wood & Queen's Park**

11. **HIGHGATE WOOD AND QUEEN'S PARK KILBURN TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015**  
Report of the Chamberlain.

**For Information**  
(Pages 97 - 122)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Part 2 - Non-Public Agenda**

14. **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.

**For Decision**

15. **HAMPSTEAD HEATH PONDS PROJECT PROGRESS REPORT**  
To note the non-public appendices 2 and 3 relating to Item 8 of the Public Agenda.

**For Information**  
(Pages 123 - 128)

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**Part 3 - Confidential agenda**

18. **SERVICE BASED REVIEW**  
Report of the Director of Open Spaces.

**For Decision**