



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 23 NOVEMBER 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 (RSPB)
Karina Dostalova	Councillor Sally Gimson (London Borough of Camden)
Revd Dr Martin Dudley	John Beyer (Heath & Hampstead Society)
Michael Hudson	Maija Roberts (Ramblers Association/Open Spaces Society)
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**
 - a) **Hampstead Heath, Highgate Wood and Queen's Park Committee**
To agree the public minutes of the meeting held on Monday 21 September 2015.

For Decision
(Pages 1 - 6)
 - b) **Hampstead Heath Consultative Committee**
To note the minutes of the meeting held on Tuesday 29 September 2015 and the draft minutes of the meeting held on Monday 9 November 2015 (*TO FOLLOW*).

For Information
(Pages 7 - 14)
 4. **LOCATION OF COMMITTEE MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 15 - 18)
 5. **OPERATIONAL PROPERTY**
Joint report of the Chamberlain and the City Surveyor.

For Information
(Pages 19 - 26)
 6. **REVENUE & CAPITAL BUDGETS - 2015/16 & 2016/17**
Joint report of the Chamberlain and the Director of Open Spaces.

For Decision
(Pages 27 - 40)
- Hampstead Heath**
7. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 41 - 44)
 8. **HEDGEHOGS ON HAMPSTEAD HEATH - TRIAL MONITORING**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 45 - 52)

9. **HAMPSTEAD HEATH PONDS PROJECT UPDATE**
Report of the Superintendent of Hampstead Heath.
For Information
(Pages 53 - 66)
10. **UPDATE ON OAK PROCESSIONARY MOTH (OPM) AT THE NORTH LONDON
OPEN SPACES DIVISION**
Report of the Superintendent of Hampstead Heath.
For Information
(Pages 67 - 76)
11. **REVIEW OF ANNUAL WORK PROGRAMME 2015**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 77 - 120)
12. **LANDSCAPE IMPROVEMENT WORKS AT THE SWAIN'S LANE ENTRANCE INTO
PARLIAMENT HILL FIELDS**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 121 - 132)
13. **LANDSCAPE IMPROVEMENT WORKS AT THE MILLFIELD LANE ENTRANCE
ONTO HAMPSTEAD HEATH**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 133 - 146)
14. **HAMPSTEAD HEATH EVENTS PROGRAMME, JANUARY - SEPTEMBER 2015**
Report of the Superintendent of Hampstead Heath.
For Information
(Pages 147 - 156)
15. **FEES AND CHARGES 2016/17**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 157 - 180)

Highgate Wood & Queen's Park

16. **HIGHGATE WOOD - SUPERINTENDENT'S UPDATE NOVEMBER 2015**
Report of the Superintendent of Hampstead Heath.
For Information
(Pages 181 - 192)
17. **QUEEN'S PARK - SUPERINTENDENT'S UPDATE NOVEMBER 2015**
Report of the Superintendent of Hampstead Heath.
For Information
(Pages 193 - 200)

18. **PROPOSAL TO INTRODUCE ZIPPOS CIRCUS TO QUEEN'S PARK**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 201 - 206)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

21. **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

22. **REVENUE & CAPITAL BUDGETS**

To note the non-public Appendix 4 relating to Item 6 of the Public Agenda.

For Information
(Pages 207 - 208)

23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

24. **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

25. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on Monday 21 September 2015.

For Decision