



Epping Forest & Commons Committee

Date: MONDAY, 12 JANUARY 2015
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Alderman Gordon Haines (Chairman)	Ian Seaton
George Abrahams (Deputy Chairman)	Verderer Peter Adams
Deputy Stanley Ginsburg	Verderer Michael Chapman DL
Deputy John Barker	Verderer Richard Morris
Alderman Jeffrey Evans	Verderer Dr. Joanna Thomas
Deputy Catherine McGuinness	Sylvia Moys
Barbara Newman	Deputy Alex Deane (Ex-Officio Member)
Virginia Rounding	Alderman Ian Luder (Ex-Officio Member)

Enquiries: **Natasha Dogra**
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Agenda

Part 1 - Public Agenda

1. **APOLOGIES**
 2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
 3. **MINUTES**
To agree the minutes of the previous meeting.

For Decision
(Pages 1 - 12)
 4. **BURNHAM BEECHES CONSULTATION GROUP MINUTES OF 13TH NOVEMBER 2014**
To note the Burnham Beeches Consultation Group Minutes of 13th November 2014.

For Information
(Pages 13 - 16)
- Epping Forest**
5. **SCHEDULE OF VISITS 2015**
Report of the Town Clerk.

For Decision
(Pages 17 - 18)
 6. **PUBLIC RELATIONS UPDATE**
Report of the Director of Public Relations.

For Information
(Pages 19 - 24)
 7. **SUPERINTENDENT'S UPDATE**
The Superintendent of Epping Forest to be heard.
 8. **BALDWIN'S AND BIRCH HALL PARK PONDS - GATEWAY 3 - OPTIONS APPRAISAL**
Report of the Director of the Built Environment.

For Decision
(Pages 25 - 40)
 9. **EPPING FOREST PERMISSION TO OPERATE CIVIL MARRIAGES AND PARTNERSHIPS AT THE QUEEN ELIZABETH'S HUNTING LODGE**
Report of the Superintendent of Epping Forest.

For Decision
(Pages 41 - 46)

10. **ANNUAL UPDATE OF DOG INCIDENTS WITHIN EPPING FOREST AND THE BUFFER LANDS - 1 DECEMBER 2013 TO 30 NOVEMBER 2014**
Report of the Superintendent of Epping Forest.
- For Information**
(Pages 47 - 52)
11. **LICENCE AND PRODUCE CHARGES 2015**
Report of the Superintendent of Epping Forest.
- For Decision**
(Pages 53 - 74)
12. **EPPING FOREST WORK PROGRAMME OUT-TURN 2013-14**
Report of the Superintendent of Epping Forest.
- For Information**
(Pages 75 - 80)
13. **EPPING FOREST GRAZING MONITORING AUDIT**
Report of the Superintendent of Epping Forest.
- For Decision**
(Pages 81 - 100)
14. **AUTHORISATION OF AN EPPING FOREST OFFICER**
Report of the Director of Open Spaces.
- For Decision**
(Pages 101 - 104)

Burnham Beeches, Stoke Common & City Commons

15. **SUPERINTENDENT'S UPDATE**
The Superintendent of Burnham Beeches, Stoke Common and City Commons to be heard.
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. **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**
19. **NON-PUBLIC MINUTES**
To agree the minutes of the previous meeting.
- For Decision**
(Pages 105 - 110)

20. **CROSS ROADS, HIGH BEACH REFRESHMENT SITE - LETTING**
Joint Report of the City Surveyor and the Director of Open Spaces.

For Decision
(Pages 111 - 120)
21. **CONSTRUCTED NATURAL PLAY PROPOSAL BY THE LONDON BOROUGH OF WALTHAM FOREST FOR LEYTON FLATS**
Report of the Superintendent of Epping Forest.

For Decision
(Pages 121 - 144)
22. **BUTLERS RETREAT CAFE - LEASE RENEWAL**
Report of the Superintendent of Epping Forest.

For Decision
(Pages 145 - 148)
23. **ARBITRATION LAND - RESTRICTIVE COVENANTS**
Report of the Superintendent of Epping Forest.

For Decision
(Pages 149 - 160)
24. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**