



Epping Forest & Commons Committee

Date: MONDAY, 9 MARCH 2015
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: **Natasha Dogra**
020 7332 1434
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the 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

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 - 16)
4. **DRAFT MINUTES OF THE WEST WICKHAM COMMONS CONSULTATIVE COMMITTEE**
To note the draft minutes.

For Information
(Pages 17 - 22)
5. **DRAFT MINUTES OF THE ASHTEAD COMMONS CONSULTATIVE COMMITTEE**
To note the draft minutes.

For Information
(Pages 23 - 28)
6. **DRAFT MINUTES OF THE COULSDON COMMONS CONSULTATIVE COMMITTEE**
To note the draft minutes.

For Information
(Pages 29 - 36)
7. **INFRASTRUCTURE BILL**
Report of the Remembrancer.

For Information
(Pages 37 - 40)

Epping Forest

8. **SUPERINTENDENT'S UPDATE**
The Superintendent of Epping Forest to be heard.

For Information

9. **EPPING FOREST OPERATIONS PROGRAMME FOR 2015-2016**
Report of the Superintendent of Epping Forest.
- For Decision**
(Pages 41 - 56)
10. **EPPING FOREST ENFORCEMENT OF ACTIVITY: 1 JANUARY 2014 TO 31 DECEMBER 2014**
Report of the Superintendent of Epping Forest.
- For Information**
(Pages 57 - 66)
11. **LBWF MINI HOLLAND PROJECT - WHIPPS CROSS ROUNDABOUT/LEA BRIDGE ROAD REMODELLING WORKS**
Report of the Superintendent of Epping Forest.
- For Decision**
(Pages 67 - 76)
12. **MUSEUM ACCREDITATION FOR THE VIEW**
Report of the Superintendent of Epping Forest.
- For Decision**
(Pages 77 - 84)

Burnham Beeches, Stoke Common & City Commons

13. **SUPERINTENDENT'S UPDATE**
The Superintendent of Burnham Beeches, Stoke Common and City Commons to be heard.
- For Information**
14. **PROPOSED PEDESTRIAN CROSSING AT WEST WICKHAM COMMON**
Report of the Superintendent of Burnham Beeches, Stoke and City Commons
- For Decision**
(Pages 85 - 110)
15. **SPORTS AND MISCELLANEOUS CHARGES FOR BURNHAM BEECHES, STOKE COMMON AND THE CITY COMMONS**
Report of The Superintendent of Burnham Beeches, Stoke Common and the City Commons.
- For Decision**
(Pages 111 - 114)

16. **BURNHAM BEECHES, STOKE COMMON AND CITY COMMONS MANAGEMENT PRIORITIES FOR 2015-16**
Report of The Superintendent of Burnham Beeches, Stoke Common and the City Commons.

For Decision
(Pages 115 - 118)

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

Part 2 - Non-Public Agenda

19. **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

20. **NON-PUBLIC MINUTES**
To agree the minutes of the previous meeting.

For Decision
(Pages 119 - 124)

21. **ISSUE REPORT: HIGHAMS PARK LAKE - PROJECT COST VARIATIONS**
Report of the Director of the Built Environment.
To be considered by the Project Sub Committee on 25th March 2015.

For Decision
(Pages 125 - 132)

22. **THE WARREN HOUSE - COMPLETION OF THE CONSERVATION MANAGEMENT PLAN**
Report of the City Surveyor.

For Information
(Pages 133 - 146)

23. **DEMOLITION OF POULTRY SHEDS, WOODREDON, EPPING FOREST**
Report of the City Surveyor.

For Information
(Pages 147 - 154)

24. **PREVIOUS ACTION ON RESTRICTIVE COVENANTS 724, 728 AND 782**
Report of the Superintendent of Epping Forest.
For Decision
(Pages 155 - 162)
25. **REVIEW OF PROPERTY SUBJECT TO RESTRICTIVE COVENANT 724, 728 AND 782**
Report of the Superintendent of Epping Forest.
For Information
(Pages 163 - 166)
26. **THE URBAN DISTRICT COUNCIL OF CHINGFORD TOWN PLANNING SCHEME 1928**
Report of the Superintendent of Epping Forest.
For Decision
(Pages 167 - 176)
27. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
28. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**