



Epping Forest & Commons Committee

Date: MONDAY, 11 MAY 2015
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: George Abrahams
Deputy John Barker
Deputy Stanley Ginsburg
Alderman Gordon Haines
Alderman Sir Paul Judge
Deputy Catherine McGuinness
Sylvia Moys
Barbara Newman
Virginia Rounding
Philip Woodhouse
Deputy Alex Deane (Ex-Officio Member)
Alderman Ian Luder (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Peter Adams
Verderer Michael Chapman DL
Verderer Richard Morris
Verderer Dr. Joanna Thomas

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

Lunch will be served in the Guildhall Club at 1pm.
N.B. Part of this meeting may be subject to audio visual 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. **ORDER OF THE COURT OF COMMON COUNCIL 23 APRIL 2015**
To receive the Order of the Court of Common Council.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To agree the minutes of the previous meeting.

For Decision
(Pages 3 - 14)
7. **COMMITTEE APPOINTMENTS 2015/16**
Report of the Town Clerk.

For Decision
(Pages 15 - 20)
8. **PROMOTION OF A CITY OF LONDON CORPORATION (OPEN SPACES) BILL**
Report of the Remembrancer.

For Decision
(Pages 21 - 28)

9. OPEN SPACES BUSINESS PLAN

Report of the Director of Open Spaces.

For Decision
(Pages 29 - 64)

10. APPLICATION FOR BASIC PAYMENT SCHEME FUNDING

Report of the Superintendent of Epping Forest.

For Decision
(Pages 65 - 70)

11. WAYLEAVES REVIEW

Report of the Superintendent of Epping Forest, Superintendent of Burnham Beeches, Stoke and City Commons Superintendent of Hampstead Heath

For Decision
(Pages 71 - 76)

Epping Forest

12. SUPERINTENDENT'S UPDATE

The Superintendent of Epping Forest to be heard.

For Information

13. WARLIES PARK - UPSHIRE MILLENNIUM FIELD

Report of the Superintendent of Epping Forest.

For Decision
(Pages 77 - 82)

14. PLANNING CASEWORK

Report of the Superintendent of Epping Forest.

For Information
(Pages 83 - 94)

15. EPPING FOREST FOOTBALL CHARGES 2015/16

Report of the Superintendent of Epping Forest.

For Information
(Pages 95 - 100)

16. ANNUAL REPORT OF LICENCES ISSUED 1 APRIL 2014 TO 31 MARCH 2015

Report of the Superintendent of Epping Forest.

For Information
(Pages 101 - 104)

**17. WANSTEAD PARK: LANDSCAPE CONSERVATION AND REGENERATION
PROGRESS UPDATE**

Report of the Superintendent of Epping Forest.

For Information
(Pages 105 - 112)

18. CYCLING AT POLE HILL

Report of the Superintendent of Epping Forest.

For Decision
(Pages 113 - 120)

19. BRANCHING OUT PROJECT EXTENSION

Report of the Superintendent of Epping Forest.

For Information
(Pages 121 - 124)

**20. ANNUAL REPORT OF FLY TIPPING AND WASTE DISPOSAL AT EPPING
FOREST - 1 APRIL 2014 TO 31 MARCH 2015**

Report of the Superintendent of Epping Forest.

For Information
(Pages 125 - 132)

21. EPPING FOREST MANAGEMENT PLAN (PHASE 1 CONSULTATION)

Report of the Superintendent of Epping Forest.

Management Plan document (Appendix 3) to be circulated separately, with the agenda introduction to follow.

For Decision
(Pages 133 - 146)

Burnham Beeches, Stoke Common & City Commons

22. SUPERINTENDENT'S UPDATE

The Superintendent of Burnham Beeches, Stoke Common and City Commons to be heard.

For Information

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

Part 2 - Non-Public Agenda

25. 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

26. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 147 - 150)

27. GATEWAY 7 OUTCOME REPORT: JUBILEE POND, RELINING AND ENHANCEMENTS

Report of the City Surveyor.

For Decision
(Pages 151 - 156)

28. BUFFER LANDS - ANNUAL AGRICULTURAL HOLDINGS REVIEW

Report of the Superintendent of Epping Forest.

For Decision
(Pages 157 - 162)

29. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

30. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED