



## Epping Forest & Commons Committee

**Date:** MONDAY, 6 JULY 2015  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Gordon Haines (Chairman)  
George Abrahams (Deputy Chairman)  
Deputy John Barker  
Deputy Stanley Ginsburg  
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**  
**Tel:0207 332 1434**  
**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. **MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 1 - 14)

4. **GRANT GIVING - REPORT OF CROSS-CUTTING SERVICE BASED REVIEW**

Report of the Deputy Town Clerk.

*Also attached are resolutions from the Open Spaces & City Commons and Policy & Resources Committees.*

**For Decision**  
(Pages 15 - 36)

5. **EPPING FOREST & COMMONS COMMITTEE REPORTING**

Report of the Director of Open Spaces.

**For Decision**  
(Pages 37 - 40)

### Epping Forest

6. **REVENUE OUTTURN 2014/15 - EPPING FOREST**

Joint report of the Chamberlain and Director of Open Spaces.

**For Information**  
(Pages 41 - 46)

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Epping Forest.

**For Information**  
(Pages 47 - 50)

**8. PROVISIONAL ADDITIONAL WORKS PROGRAMME**

Report of the City Surveyor.

**For Information**  
(Pages 51 - 56)

**9. SEEKING DELEGATED AUTHORITY TO RESPOND TO THE EPPING FOREST DISTRICT COUNCIL GREEN BELT REVIEW STAGE 1**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 57 - 60)

**10. EPPING FOREST FISHERIES MANAGEMENT UPDATE.**

Report of the Superintendent of Epping Forest.

**For Information**  
(Pages 61 - 72)

**11. EPPING FOREST: DEER MANAGEMENT OF THE SOUTH WEST ESSEX DEER HERD ON THE BUFFER LANDS AND EPPING FOREST**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 73 - 80)

**12. UPDATE ON THE EPPING FOREST VISITOR SURVEY**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 81 - 88)

**13. LBWF MINI HOLLAND PROJECT - LAND DEDICATION AT LEA BRIDGE ROAD AND HOSPITAL ROAD**

Report of the Superintendent of Epping Forest – to follow.

**For Decision**

**14. WOODFORD GREEN WAYLEAVE**

Report of the Superintendent of Epping Forest – to follow.

**For Decision**

## **Burnham Beeches, Stoke Common & City Commons**

### **15. SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Burnham Beeches, Stoke and City Commons.

**For Information**  
(Pages 89 - 92)

### **16. REVENUE OUTTURN 2014/15 - BURNHAM BEECHES, STOKE COMMON & CITY COMMONS**

Joint report of the Chamberlain and Director of Open Spaces.

**For Information**  
(Pages 93 - 98)

### **17. MINUTES OF THE BURNHAM BEECHES CONSULTATION GROUP MEETING OF 6TH MAY 2015**

Report of the Superintendent of Burnham Beeches, Stoke and City Commons

**For Information**  
(Pages 99 - 104)

### **18. RISK REGISTER**

Report of the Superintendent of Burnham Beeches, Stoke and City Commons

**For Decision**  
(Pages 105 - 114)

### **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. NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 115 - 116)

**23. CHINGFORD GOLF COURSE**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 117 - 118)

**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**