



Epping Forest & Commons Committee

Date: MONDAY, 9 NOVEMBER 2015
Time: 11.30 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
Alderman Ian Luder (Ex-Officio Member)
Graeme Smith (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**
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 the subject of 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 - 8)

Burnham Beeches, Stoke Common & City Commons

4. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of the City Commons.

For Information
(Pages 9 - 14)

5. **REVENUE & CAPITAL BUDGETS - 'THE COMMONS' 2015/16 & 2016/17**

Joint report of the Chamberlain and Director of Open Spaces.

For Decision
(Pages 15 - 30)

Epping Forest

6. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Epping Forest.

For Information
(Pages 31 - 38)

7. **PERMISSION TO PERFORM CIVIL MARRIAGES AND PARTNERSHIPS AT THE TEMPLE AND THE TEMPLE ENCLOSURE**

Report of the Superintendent of Epping Forest.

For Decision
(Pages 39 - 44)

8. REVENUE & CAPITAL BUDGETS - EPPING FOREST 2015/16 & 2016/17

Joint report of the Chamberlain and Director of Open Spaces.

For Decision
(Pages 45 - 60)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

11. 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

12. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 61 - 62)

13. DEED OF EASEMENT UPDATED TERMS

Report of the City Surveyor.

For Decision
(Pages 63 - 66)

14. OPERATIONAL PROPERTY

Joint report of the Chamberlain and City Surveyor – to follow.

For Information

15. ACCESS AT KNOLL HOUSE, BURY ROAD, E4

Report of the Superintendent of Epping Forest.

For Decision
(Pages 67 - 72)

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

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

Part 3 - Members Only

18. **CONFIDENTIAL MINUTES**

To consider the confidential minutes of the previous meeting – to be circulated to Members at the meeting.

For Decision