



## Hampstead Heath, Highgate Wood and Queen's Park Committee

**Date:** MONDAY, 25 JANUARY 2016

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Virginia Rounding (Chairman)	Alderman Ian Luder (Ex-Officio Member)
Jeremy Simons (Deputy Chairman)	Graeme Smith (Ex-Officio Member)
Deputy John Barker	Councillor Melvin Cohen (London Borough of Barnet)
Keith Bottomley	Martyn Foster (Royal Society for the Protection of Birds)
Dennis Cotgrove	Councillor Sally Gimson (London Borough of Camden)
Karina Dostalova	John Beyer (Heath & Hampstead Society)
Revd Dr Martin Dudley	Maija Roberts (Ramblers Association/Open Spaces Society)
Michael Hudson	Philip Wright (English Heritage)
Clare James	
Edward Lord	
Professor John Lumley	
Barbara Newman	

**Enquiries:** David Arnold  
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**Lunch will be served in Guildhall Club at 1:00PM**  
**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
  2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
  3. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE MINUTES**  
To agree the public minutes and summary of the meeting held on 23 November 2015.  

**For Decision**  
(Pages 1 - 10)
  4. **TERMS OF REFERENCE REVIEW**  
Report of the Town Clerk.  

**For Decision**  
(Pages 11 - 14)
  5. **OPEN SPACES DEPARTMENT 2015/16 BUSINESS PLAN QUARTERLY PERFORMANCE UPDATE - QUARTER 3**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 15 - 22)
- Hampstead Heath**
6. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 23 - 26)
  7. **HAMPSTEAD HEATH PONDS PROJECT UPDATE**  
Joint report of the Hampstead Heath Ponds Project Director and the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 27 - 30)
- Highgate Wood & Queen's Park**
8. a) **HIGHGATE WOOD JOINT CONSULTATIVE COMMITTEE MINUTES**  
To note the draft public minutes and summary of the meeting held on 18 November 2015.  

**For Information**  
(Pages 31 - 36)

- b) **QUEEN'S PARK JOINT CONSULTATIVE GROUP MINUTES**  
To note the draft public minutes and summary of the meeting held on 18 November 2015.

**For Information**  
(Pages 37 - 42)

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. **SUPERINTENDENT'S UPDATE**  
The Superintendent of Hampstead Heath to be heard.
- For Information**
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**