



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

**Date:** MONDAY, 14 MARCH 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	Rachel Evans (RSPB)
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)
Clare James	Philip Wright (English Heritage)
Michael Hudson	
Edward Lord	
Professor John Lumley	
Barbara Newman	

**Enquiries:** David Arnold  
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Lunch will be served in 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

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 25 January 2016.  

**For Decision**  
(Pages 1 - 6)
4. **CAFES – LEASE AWARD REPORT**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 7 - 16)
5. **OPEN SPACES DEPARTMENT – PROGRESS ON SPORTS PROJECTS AND PROGRAMME BOARD AND PARTNERSHIP AGREEMENT WITH THE LAWN TENNIS ASSOCIATION**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 17 - 24)

### Hampstead Heath

6. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 25 - 26)
7. **HAMPSTEAD HEATH PONDS PROJECT PROGRESS REPORT**  
Joint report of the Superintendent of Hampstead Heath and the Ponds Project Director.  

**For Information**  
(Pages 27 - 30)
8. **HAMPSTEAD HEATH MANAGEMENT PLAN REVIEW**  
Superintendent of Hampstead Heath.  

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

### Highgate Wood & Queen's Park

9. **HIGHGATE WOOD JOINT CONSULTATIVE COMMITTEE APPOINTMENT 2015/16**  
To appoint a Member of this Committee to the Highgate Wood Joint Consultative Committee for the remainder of 2015/16.  

**For Decision**

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

## **Part 2 - Non-Public Agenda**

12. **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**
13. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 25 January 2016.  

**For Decision**  
(Pages 37 - 38)
14. **CAFES – LEASE AWARD**  
To consider the Non-Public appendices in accordance with Item 4 of the Public Agenda.  

**For Decision**  
(Pages 39 - 42)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**