



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 16 MAY 2016

Time: 1.45 pm

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

Members:

Deputy John Barker	Deputy Chairman, Open Spaces & City Gardens Committee (Ex-Officio Member)
Keith Bottomley	John Beyer (Heath & Hampstead Society)
Dennis Cotgrove	Councillor Melvin Cohen (London Borough of Barnet)
Karina Dostalova	Rachel Evans (RSPB)
Revd Dr Martin Dudley	Councillor Sally Gimson (London Borough of Camden)
Anne Fairweather	Maija Roberts (Ramblers Association/Open Spaces Society)
Michael Hudson	Philip Wright (English Heritage)
Clare James	
Professor John Lumley	
Barbara Newman	
Virginia Rounding	
Jeremy Simons	
Chairman, Open Spaces & City Gardens Committee (Ex-Officio Member)	

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, 21 April 2016, appointing the Committee and approving its Terms of Reference.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.
For Decision
6.
 - a) **HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE MINUTES**
To agree the public minutes and summary of the meeting held on 14 March 2016.
For Decision
(Pages 3 - 8)
 - b) **HIGHGATE WOOD JOINT CONSULTATIVE COMMITTEE MINUTES**
To note the draft public minutes of the meeting held on 13 April 2016.
For Information
(Pages 9 - 14)
7. **CONSULTATIVE COMMITTEE APPOINTMENTS 2016/17**
Report of the Town Clerk.
For Decision
(Pages 15 - 20)
8. **2016 TO 2019 OPEN SPACES BUSINESS PLAN**
Report of the Director of Open Spaces.
For Information
(Pages 21 - 52)

9. **PARLIAMENT HILL, GOLDERS HILL PARK AND HIGHGATE WOOD CAFÉ LEASES.**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 53 - 62)

10. **OAK PROCESSIONARY MOTH PLAN 2016**

Report of the Director of Open Spaces.

For Information
(Pages 63 - 70)

Hampstead Heath

11. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Information
(Pages 71 - 76)

12. **HAMPSTEAD HEATH PONDS PROJECT UPDATE**

Joint report of the Superintendent of Hampstead Heath and the Ponds Project Director.

For Information
(Pages 77 - 80)

Highgate Wood & Queen's Park

13. **SUPERINTENDENT'S UPDATE FOR HIGHGATE WOOD**

Report of the Superintendent of Hampstead Heath.

For Information
(Pages 81 - 88)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

16. **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

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 March 2016.

For Decision
(Pages 89 - 90)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**