



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 18 JULY 2016

Time: 11.00 am

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

Members:

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

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Lunch will be served in Guildhall Club at the rising of the Committee
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**
 - a) Hampstead Heath, Highgate Wood & Queen's Park Committee Minutes
(Pages 1 - 8)
To agree the public minutes and summary of the meeting held on 16 May 2016.
 - b) Hampstead Heath Consultative Committee Minutes (Pages 9 - 18)
To note the draft public minutes of the meeting held on 27 June 2016.
 - c) Queen's Park Joint Consultative Group Minutes (Pages 19 - 22)
To note the draft public minutes of the meeting held on 21 June 2016.
 4. **REVENUE OUTTURN 2015/16**
Joint report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 23 - 30)
- Hampstead Heath**
5. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 31 - 38)
 6. **CROSS COUNTRY PILOT ON THE HAMPSTEAD HEATH EXTENSION**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 39 - 48)
 7. **MANAGEMENT WORK PLAN FOR SMALL TUMULUS FIELD**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 49 - 64)

8. **PONDS PROJECT PROGRESS REPORT**

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

For Decision
(Pages 65 - 72)

9. **HABITAT RESTORATION OF THE BOATING POND AND TUMULUS FIELD**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 73 - 88)

10. **ANNUAL REPORT ON HAMPSTEAD HEATH CONSTABULARY FOR THE PERIOD 1 APRIL 2015 TO 31 MARCH 2016**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 89 - 106)

11. **CYCLICAL WORKS PROGRAMME BID 2017/18**

Report of the City Surveyor.

For Information
(Pages 107 - 116)

Highgate Wood & Queen's Park

12. **QUEEN'S PARK - SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 117 - 126)

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

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

Part 2 - Non-Public Agenda

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 May 2016.

For Decision
(Pages 127 - 128)

17. **PONDS PROJECT PROGRESS REPORT**

To consider the Non-Public appendices to the joint report of the Ponds Project Director and the Superintendent of Hampstead Heath at Item 8.

For Information
(Pages 129 - 132)

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**

Part 3 - Confidential Agenda

20. **RESTRUCTURE OF A TEAM WITHIN THE OPEN SPACES DEPARTMENT**

Report of the Superintendent of Hampstead Heath.

For Decision