



Epping Forest & Commons Committee

Date: MONDAY, 7 MARCH 2016
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Gordon Haines (Chairman)
Philip Woodhouse (Deputy Chairman)
Deputy John Barker
Deputy Stanley Ginsburg
Alderman Sir Paul Judge
Deputy Catherine McGuinness
Sylvia Moys
Barbara Newman
Virginia Rounding
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

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)
4. **MINUTES OF THE ASHTEAD COMMONS CONSULTATIVE COMMITTEE MEETING***
To be received.

For Information
(Pages 9 - 14)
5. **MINUTES OF THE COULSDON COMMONS CONSULTATIVE COMMITTEE MEETING***
To be received.

For Information
(Pages 15 - 20)
6. **MINUTES OF THE WEST WICKHAM COMMONS COMMITTEE MEETING***
To be received.

For Decision
(Pages 21 - 26)
7. **INCOME GENERATION - REPORT OF A CROSS-CUTTING SERVICE BASED REVIEW**
Report of the Chamberlain.

For Decision
(Pages 27 - 76)

Burnham Beeches, Stoke Common & City Commons
8. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of the Commons.

For Information
(Pages 77 - 82)
9. **PROPOSED ALTERATIONS TO THE CONSULTATIVE COMMITTEE MEETINGS AND VISITS EPPING FOREST AND COMMONS COMMITTEE SITE VISITS**
Report of the Superintendent of the Commons.

For Decision
(Pages 83 - 88)

10. SPORTS AND MISCELLANEOUS CHARGES FOR THE COMMONS

Report of the Superintendent of the Commons.

For Decision
(Pages 89 - 92)

Epping Forest

11. SUPERINTENDENT'S UPDATE

Report of the Superintendent, Epping Forest.

For Information
(Pages 93 - 98)

12. PROPOSED EPPING FOREST CONSULTATIVE COMMITTEE

Joint report of the Remembrancer and Director of Open Spaces.

For Decision
(Pages 99 - 102)

13. GATEWAY 7 OUTCOME REPORT: BRANCHING OUT PROJECT - GRAZING & KEYSTONE TREE STRATEGIES

Report of the Director of Open Spaces.

For Decision
(Pages 103 - 108)

14. EPPING FOREST OPERATIONS PROGRAMME FOR 2016-2017

Report of the Superintendent, Epping Forest.

For Decision
(Pages 109 - 120)

15. ORION HARRIERS - PROPOSED CLUBHOUSE AND STAFF WELFARE EXTENSION TO JUBILEE RETREAT.

Report of the Superintendent, Epping Forest.

For Decision
(Pages 121 - 126)

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

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

18. 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.

19. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 127 - 132)

20. EPPING FOREST BUFFER LANDS - ANNUAL AGRICULTURAL HOLDINGS REVIEW

Report of the Superintendent, Epping Forest.

For Decision
(Pages 133 - 138)

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

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

**Non-controversial or procedural items where discussion is not anticipated, inviting the Committee to agree or receive item without discussion if no Members wishes to raise any issues*