



Epping Forest & Commons Committee

Date: MONDAY, 4 JULY 2016
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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.
Part of this meeting may be the subject of audio visual recording.**

**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 - 14)

Burnham Beeches, Stoke Common & City Commons

4. SUPERINTENDENT'S UPDATE

Report of the Superintendent of the Commons.

For Information
(Pages 15 - 20)

5. UPDATE REPORT: DOG CONTROL ORDERS AT BURNHAM BEECHES

Report of the Superintendent of the Commons.

For Information
(Pages 21 - 32)

6. PROPOSED AMENDMENT TO CONSULTATIVE COMMITTEES

Report of the Superintendent of the Commons.

For Decision
(Pages 33 - 44)

7. REVENUE OUTTURN 2015/16 - BURNHAM BEECHES, STOKE COMMON & CITY COMMONS

Report of the Chamberlain and Director of Open Spaces.

For Information
(Pages 45 - 52)

Epping Forest

8. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 53 - 60)

9. REVENUE OUTTURN 2015/16 - EPPING FOREST

Report of the Chamberlain and Director of Open Spaces.

For Information
(Pages 61 - 68)

10. CYCLICAL WORKS PROGRAMME BID - 2017/18

Report of the City Surveyor.

For Information
(Pages 69 - 76)

11. EPPING FOREST CONSULTATIVE COMMITTEE

Report of the Superintendent of Epping Forest.

For Decision
(Pages 77 - 82)

12. EXPRESSION OF INTEREST IN PARKLIFE FOOTBALL HUBS PROGRAMME

Report of the Superintendent of Epping Forest.

For Decision
(Pages 83 - 86)

13. IMPROVEMENT PROGRAMME FOR ENGLAND'S NATURA 2000 SITES (IPENS)

Report of the Superintendent of Epping Forest.

For Decision
(Pages 87 - 102)

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 minutes of the previous meeting.

For Decision
(Pages 103 - 104)

18. ISSUE REPORT: HIGHAMS PARK LAKE - PROJECT COST VARIATIONS

Report of the Director of the Built Environment.

For Information
(Pages 105 - 114)

19. DECLARATION OF BUILT ESTATE AS SURPLUS TO OPERATIONAL REQUIREMENTS

Report of the Superintendent of Epping Forest.

For Decision
(Pages 115 - 124)

20. ACCESS REPORT

Report of the Superintendent of Epping Forest.

For Decision
(Pages 125 - 126)

21. EPPING FOREST DISTRICT LOCAL PLAN - PROPOSED MEMORANDUM OF UNDERSTANDING

Report of the Superintendent of Epping Forest.

For Decision
(Pages 127 - 148)

22. COMMERCIAL UPDATE

Report of the Superintendent of Epping Forest.

For Decision
(Pages 149 - 156)

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

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