



## Hampstead Heath Consultative Committee

**Date:** MONDAY, 7 MARCH 2016

**Time:** 7.00 pm

**Venue:** PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

**Members:**

Virginia Rounding (Chairman)	Mary Port (Dartmouth Park Conservation Area Advisory Committee)
Jeremy Simons (Deputy Chairman)	Stewart Purvis (Vale of Health Society)
Ray Booth (Barnet Mencap)	Thomas Radice (Heath and Hampstead Society)
Colin Gregory (Hampstead Garden Suburb Residents' Association)	Harunur Rashid (Bangladeshi Social Forum)
Michael Hammerson (Highgate Society)	Susan Rose (Highgate Conservation Area Advisory Committee)
Dr Gaye Henson (Marylebone Birdwatching Society)	Steve Ripley (Rambler's Association)
John Hunt (South End Green Association)	Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Nigel Ley (Open Spaces Society)	Richard Sumray (London Council for Sport and Recreation)
Joanne Mould (London Wildlife Trust)	Simon Taylor (Hampstead Rugby Club)
Susan Nettleton (Heath Hands)	David Walton (Representative of Clubs using facilities on the Heath)
Helen Payne (Friends of Kenwood)	John Weston (Hampstead Conservation Area Advisory Committee)

**Enquiries:** David Arnold  
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020 7332 1174

Dinner will be served in the Parliament Hill Café 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**

## **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 of the meeting held on 9 November 2015.  

**For Decision**  
(Pages 1 - 10)
4. **HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES**  
To receive the public minutes of the Hampstead Heath Sports Advisory Forum meeting held in February 2016.  

**For Decision**  
(Pages 11 - 14)
5. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 15 - 18)
6. **HAMPSTEAD HEATH PONDS PROJECT UPDATE**  
Joint report of the Superintendent of Hampstead Heath and the Ponds Project Director.  

**For Discussion**  
(Pages 19 - 22)
7. **HAMPSTEAD HEATH - CAFÉ TENDER PROCESS**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 23 - 30)
8. **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 31 - 38)
9. **HAMPSTEAD HEATH MANAGEMENT PLAN REVIEW**  
Report of the Superintendent of Hampstead Heath.

10. **QUESTIONS**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **DATE OF NEXT MEETING**  
To note the date of the next meeting to be held on 27 June 2016.