



Epping Forest & Commons Committee

Date: MONDAY, 16 JANUARY 2017
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Philip Woodhouse (Chairman)
Graeme Smith (Deputy Chairman)
Alderna Ian Luder (Ex-officio Member)
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 Tel: 020 7332 1434**
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm.
N.B. Part of this meeting may be the subejct 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. **TERMS OF REFERENCE OF THE COMMITTEE**
The Committee are invited to agree the attached Terms of Reference.
For Decision
(Pages 1 - 2)
4. **RESOLUTION OF THE POLICY & RESOURCES COMMITTEE**
Report of the Town Clerk.
For Decision
(Pages 3 - 4)
5. **SCHEDULE OF VISITS 2017**
The Committee are invited to note the schedule of visits for the ensuing year.
For Information
(Pages 5 - 6)
6. **MINUTES**
To agree the minutes of the previous meeting.
For Decision
(Pages 7 - 14)

Burnham Beeches & The Commons

7. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of 'The Commons'.
For Information
(Pages 15 - 20)
8. **REVIEW REPORT: DOG CONTROL ORDERS AT BURNHAM BEECHES**
Report of the Superintendent of 'The Commons'
For Information
(Pages 21 - 86)
9. **FUTURE OPTIONS FOR THE DOG CONTROL ORDERS AT BURNHAM BEECHES**
Report of the Superintendent of 'The Commons'.
For Decision
(Pages 87 - 92)

Epping Forest

10. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 93 - 128)

11. EPPING FOREST BUFFER LAND - INTERIM DEER MANAGEMENT ARRANGEMENTS

Report of the Superintendent of Epping Forest.

Appendix 1, Epping Forest Forum petition regarding Deer management, was delivered to Director Open Spaces 16 December 2016 and can be viewed by Members upon request, due to the size of the document.

For Decision
(Pages 129 - 134)

12. EPPING FOREST LICENCE AND PRODUCE CHARGES 2017/18

Report of the Superintendent of Epping Forest.

For Decision
(Pages 135 - 150)

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.

16. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 151 - 154)

17. CHINGFORD GOLF COURSE CADDIE HOUSE - LETTING

Report of the Superintendent of Epping Forest.

For Decision
(Pages 155 - 162)

18. NON PUBLIC 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