



Epping Forest & Commons Committee

Date: MONDAY, 15 MAY 2017

Time: 11.30 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Philip Woodhouse
Sylvia Moys
Barbara Newman
Jeremy Simons
Graeme Smith
Alderman Sir Roger Gifford
Alderman Gregory Jones QC

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.
N.B. 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. ORDER OF THE COURT OF COMMON COUNCIL

To receive the Order of the Court of Common Council dated 27 April 2017.

For Information
(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

The Committee are invited to elect a Chairman in accordance with Standing Order 29.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 29.

For Decision

6. MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 3 - 8)

7. COMMITTEE APPOINTMENTS

Report of the Town Clerk.

For Decision
(Pages 9 - 12)

8. RESOLUTION OF THE POLICY & RESOURCES COMMITTEE

The Committee are invited to receive the resolution.

For Information
(Pages 13 - 14)

9. OPEN SPACES BUSINESS PLAN 2017/18

Report of the Director of Open Spaces.

For Decision
(Pages 15 - 64)

10. EPPING FOREST & THE COMMONS RISK MANAGEMENT

Report of the Director of Open Spaces.

For Information
(Pages 65 - 112)

Epping Forest

11. SUPERINTENDENT'S UPDATE

Report of the Superintendent

For Information
(Pages 113 - 128)

12. EPPING FOREST OPERATIONS PROGRAMME FOR 2017/2018

Report of the Director of Open Spaces.

For Decision
(Pages 129 - 138)

13. EPPING FOREST SPORTS CHARGES 2017/18

Report of the Director of Open Spaces.

For Information
(Pages 139 - 158)

14. ANCIENT TREE FORUM CONCORDAT SIGNING

Report of the Director of Open Spaces.

For Decision
(Pages 159 - 164)

**15. EPPING TOWN GREEN - IMPACT OF PROPOSED HIGHWAY IMPROVEMENTS
ON FOREST LAND**

Report of the Director of Open Spaces.

For Decision
(Pages 165 - 176)

16. CHANGES TO DOG CONTROL ORDERS AFFECTING EPPING FOREST

Report of the Director of Open Spaces.

For Information
(Pages 177 - 186)

**17. DEMOLITION OF DISUSED POULTRY SHEDS, WOODREDON ESTATE, EPPING
FOREST**

Report of the City Surveyor.

For Information
(Pages 187 - 190)

Burnham Beeches & the Commons

18. SUPERINTENDENT'S UPDATE

Report of the Superintendent.

For Information
(Pages 191 - 196)

19. UPDATE CONCERNING THE EXTENSION OF DCOS AS PSPOS AT BURNHAM BEECHES

Report of the Director of Open Spaces.

For Information
(Pages 197 - 202)

20. SPORTS AND MISCELLANEOUS CHARGES FOR THE COMMONS

Report of the Director of Open Spaces.

For Decision
(Pages 203 - 206)

21. A REVIEW OF THE CONDITION OF STOKE COMMON SSSI BY NATURAL ENGLAND

Report of the Director of Open Spaces.

For Information
(Pages 207 - 208)

22. THE COMMONS MANAGEMENT PRIORITIES 2017-18

Report of the Director of Open Spaces.

For Decision
(Pages 209 - 216)

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

24. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

25. 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

26. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 217 - 218)

27. JUBILEE RETREAT CHANGE OF PROVIDER OF STAFF WELFARE FACILITIES

Report of the Director of Open Spaces.

For Decision
(Pages 219 - 222)

28. EPPING FOREST BUFFER LANDS - ANNUAL AGRICULTURAL HOLDINGS REVIEW

Report of the Director of Open Spaces.

For Decision
(Pages 223 - 230)

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

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