



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 15 MAY 2017

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Karina Dostalova
Anne Fairweather
Deputy John Tomlinson
Deputy Clare James
Michael Hudson
Ruby Sayed
Oliver Sells QC
William Upton
Councillor Melvin Cohen (London Borough of Barnet)
Rachel Evans (RSPB)
Councillor Sally Gimson (London Borough of Camden)
John Beyer (Heath and Hampstead Society)
Sam Cooper (English Heritage)
Maija Roberts (Ramblers' Association/Open Spaces Society)

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

N.B. Part of this meeting may be subject to audio-visual recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To note the Order of the Court of Common Council dated 27 April 2017, appointing the Committee.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in line with Standing Order 30.

For Decision
6. **MINUTES**
 - a) Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 3 - 10)
To agree the public minutes and summary of the meeting held on 30 January 2017.
 - b) Hampstead Heath Consultative Committee (Pages 11 - 20)
To receive the draft minutes of the meeting held on 13 March 2017.
7. **APPOINTMENTS TO COMMITTEES 2017/18**
Report of the Town Clerk – *to follow*.

For Decision
8. **OPEN SPACES & HERITAGE BUSINESS PLAN 2017/18**
Report of the Director of Open Spaces.

For Decision
(Pages 21 - 70)

9. **HAMPSTEAD HEATH, HIGHGATE WOOD, QUEEN'S PARK RISK AND RISK MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 71 - 96)

Hampstead Heath

10. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Decision
(Pages 97 - 106)

11. **HAMPSTEAD HEATH AND HIGHGATE WOOD CAFÉS LEASE OPTIONS APPRAISAL**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 107 - 160)

12. **PARLIAMENT HILL FIELDS LIDO CAFÉ - LEASE AWARD REPORT**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 161 - 168)

13. **GOLDERS HILL PARK ZOO VISION & COLLECTION PLAN**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 169 - 180)

14. **MODEL BOATING POND ISLAND - OPTIONS APPRAISAL**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 181 - 190)

15. **MANAGEMENT OF THE HIGHGATE AND HAMPSTEAD PONDS**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 191 - 206)

16. **HAMPSTEAD HEATH EDUCATION PROGRAMME PROGRESS REPORTS - JANUARY-MARCH 2017**
To receive the Hampstead Heath Education Programme Progress Reports for the period January-March 2017.

For Information
(Pages 207 - 210)

Highgate Wood & Queen's Park

17. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

For Information

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

20. **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

21. **NON-PUBLIC APPENDIX TO ITEM 12 [PARLIAMENT HILL FIELDS LIDO CAFÉ - LEASE AWARD REPORT]**
To receive the non-public appendix to Item 12.

For Information
(Pages 211 - 212)

22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**