



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 15 NOVEMBER 2017

Time: 4.00 pm

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

Members: Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chairman)
Michael Hudson
Ruby Sayed
Oliver Sells QC
Deputy John Tomlinson
William Upton
John Beyer
Councillor Melvin Cohen (London Borough of Barnet)
Sam Cooper (English Heritage)
Rachel Evans (RSPB)
Councillor Sally Gimson (London Borough of Camden)
Maija Roberts (Ramblers Association/Open Spaces Society)
Graeme Smith (Ex-Officio Member)

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

N.B. Part of this meeting could be the subject of audio or 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. **MINUTES**
 - a) **17 July 2017 (Pages 1 - 8)**
To agree the public minutes of the meeting held on 17 July 2017.
 - b) **27 September 2017 (Pages 9 - 10)**
To receive a note of the inquorate meeting held on 27 September 2017.
4. **MINUTES OF THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**

For Information

 - a) **17 July 2017 (Pages 11 - 16)**
To receive the minutes of the meeting held on 17 July 2017.
 - b) **9 October 2017 (Pages 17 - 24)**
To receive the draft minutes of the meeting held on 9 October 2017.
5. **APPOINTMENT OF A REPRESENTATIVE ON THE KEATS HOUSE CONSULTATIVE COMMITTEE**
To consider the appointment of a representative on the Keats House Consultative Committee.

For Decision
6. **REVENUE & CAPITAL BUDGETS - 2017/18 & 2018/19**
Joint Report of the Chamberlain and the Director of Open Spaces.

For Decision
(Pages 25 - 40)
7. **DRAFT DEPARTMENTAL BUSINESS PLAN 2018/19 - OPEN SPACES**
Report of the Director of Open Spaces.

For Information
(Pages 41 - 60)
8. **YEAR 1 REVIEW OF LEARNING IN OPEN SPACES**
Report of the Director of Open Spaces.

For Information
(Pages 61 - 82)

Hampstead Heath

9. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Information
(Pages 83 - 88)

10. **A COMMUNITY VISION FOR HAMPSTEAD HEATH**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 89 - 192)

11. **FEES AND CHARGES 2018/19**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 193 - 204)

12. **DEVELOPING A DIVISIONAL PLAN FOR HAMPSTEAD HEATH, HIGHGATE WOOD, KEATS HOUSE AND QUEEN'S PARK**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 205 - 228)

Highgate Wood & Queen's Park

13. **SUPERINTENDENT'S UPDATE**

Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

For Information

14. **QUEEN'S PARK CAFÉ TENDER DELEGATED AUTHORITY REQUEST**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 229 - 232)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

17. **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

18. **ANNUAL WAIVERS REPORT 2016/17**

Report of the Chamberlain.

For Information
(Pages 233 - 240)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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