



Epping Forest & Commons Committee

Date: MONDAY, 12 MARCH 2018
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Philip Woodhouse (Chairman)
Peter Bennett
Alderman Sir Roger Gifford
Caroline Haines
Gregory Lawrence
Alderman Gregory Jones QC
Sylvia Moys
Barbara Newman
Graeme Smith (Deputy Chairman)
Jeremy Simons
Oliver Sells QC (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Peter Adams
Verderer Michael Chapman DL
Verderer Dr. Joanna Thomas
Vacancy

Enquiries: Natasha Dogra
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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 THE AGENDA

3. MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 1 – 10)

Epping Forest

4. APPOINTMENT OF VERDERER MARCH 2018

Report of the Town Clerk.

For Decision
(Pages 11 - 14)

5. SUPERINTENDENT'S UPDATE

Report of the Director of Open Spaces.

For Information
(Pages 15 - 30)

6. EPPING FOREST OPERATIONS PROGRAMME FOR 2018/2019

Report of the Director of Open Spaces.

For Decision
(Pages 31 - 40)

7. EPPING FOREST BUFFER LANDS - ANNUAL AGRICULTURAL HOLDINGS REVIEW

Report of the Director of Open Spaces.

For Information
(Pages 41 - 50)

8. EPPING FOREST DISTRICT COUNCIL LOCAL PLAN

Report of the Director of Open Spaces.

For Information
(Pages 51 - 82)

Burnham Beeches & The Commons

9. SUPERINTENDENT'S UPDATE

Report of the Director of Open Spaces.

For Information
(Pages 83 - 88)

10. ASHTEAD COMMON CONSULTATIVE GROUP TERMS OF REFERENCE

Report of the Town Clerk.

For Information
(Pages 89 - 90)

11. MANAGEMENT PRIORITIES THE COMMONS

Report of the Director of Open Spaces.

For Decision
(Pages 91 - 96)

12. KENLEY AIRFIELD SAFETY FENCE

Report of the Director of Open Spaces.

For Decision
(Pages 97 - 132)

13. KENLEY REVIVAL PROJECT AT GATEWAY

Report of the Director of Open Spaces.

For Decision
(Pages 133 - 136)

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

15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

16. 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.

17. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 137 - 140)

18. BUTLERS RETREAT CAFÉ - LEASE RENEWAL

Report of the Director of Open Spaces.

For Decision
(Pages 141 - 146)

19. GRANT OF LEASE - CYCLE HIRE

Report of the Director of Open Spaces.

For Decision
(Pages 147 - 156)

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

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