



Epping Forest & Commons Committee

Date: MONDAY, 14 MAY 2018
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

For consideration of Business Relating to Epping Forest Only

Verderer Michael Chapman DL
Verderer Melissa Murphy
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. THE ORDER OF THE COURT OF COMMON COUNCIL

To receive the Order of the Court of Common Council dated 19 April 2018 appointing the Committee and setting its Terms of Reference.

For Information
(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

The Committee are invited to elect a Chairman pursuant to Standing Order 29.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

The Committee are invited to elect a Deputy Chairman pursuant to Standing Order 30.

For Decision

6. MINUTES

To agree the public minutes of the meeting held on 12 March 2018.

For Decision
(Pages 3 - 10)

7. DRAFT EPPING FOREST JOINT CONSULTATIVE COMMITTEE MINUTES

To receive the minutes of the Epping Forest Joint Consultative Committee meeting held on 20 October 2017

For Information
(Pages 11 - 12)

8. DRAFT EPPING FOREST CONSULTATIVE COMMITTEE MINUTES

To receive the minutes of the Epping Forest Consultative Committee meeting held on 24 January 2018

For Information
(Pages 13 - 20)

9. COMMITTEE APPOINTMENTS

Report of the Town Clerk - Terms of Reference of Sub Committees to follow.

For Decision
(Pages 21 - 26)

10. FINAL DEPARTMENTAL BUSINESS PLAN 2018/19

Report of the Director of Open Spaces.

For Decision
(Pages 27 - 36)

Epping Forest

11. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 37 - 50)

12. COUNTRYSIDE STEWARDSHIP SCHEME APPLICATION UPDATE FOR EPPING FOREST

Report of the Director of Open Spaces.

For Decision
(Pages 51 - 56)

13. EPPING FOREST EVENTS POLICY

Report of the Director of Open Spaces.

For Decision
(Pages 57 - 98)

14. EPPING FOREST MITIGATION STRATEGY

Report of the Director of Open Spaces.

For Decision
(Pages 99 - 106)

Burnham Beeches & The Commons

15. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Burnham Beeches & the Commons.

For Information
(Pages 107 - 112)

16. PUBLIC SPACES PROTECTION ORDERS ANNUALISED FIGURES UPDATE FOR BURNHAM BEECHES

Report of the Director of Open Spaces.

For Information
(Pages 113 - 118)

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

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

19. 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

20. NON-PUBLIC MINUTES

To agree the minutes of the meeting held on 12 March 2018.

For Decision
(Pages 119 - 120)

21. BURNHAM BEECHES CAFES REPORT

Report of the Director of Open Spaces.

For Information
(Pages 121 - 136)

22. GATEWAY 7 REPORT - HIGHAMS PARK LAKE

Report of the City Surveyor.

For Decision
(Pages 137 - 142)

23. WOODFORD GOLF CLUB - 2018 LICENCE FEE REVIEW

Report of the Director of Open Spaces.

For Decision
(Pages 143 - 166)

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

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