



## Hampstead Heath, Highgate Wood and Queen's Park Committee

**Date:** WEDNESDAY, 23 MAY 2018

**Time:** 6.00 pm

**Venue:** PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

**Members:** John Beyer  
Mark Bostock  
Deputy David Bradshaw  
Councillor Melvin Cohen  
Sam Cooper  
Karina Dostalova  
Rachel Evans  
Anne Fairweather  
Stuart Fraser  
Michael Hudson  
Maija Roberts  
Ruby Sayed  
Graeme Smith (Ex-Officio Member)  
Deputy John Tomlinson  
William Upton

**Enquiries:** Leanne Murphy  
[leanne.murphy@cityoflondon.gov.uk](mailto:leanne.murphy@cityoflondon.gov.uk)

Refreshments will be served in the Parliament Hill Conference Room at 5.45pm

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 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**  
To elect a Chairman in accordance with Standing Order No.29.  

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.  

**For Decision**
6. **MINUTES**  
To agree the public minutes and summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 21 February 2018.  

**For Decision**  
(Pages 3 - 14)
7. **ACTIONS SHEET**  
Report of the Town Clerk.  

**For Information**  
(Pages 15 - 16)
8. **MINUTES OF THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**  
To receive the public minutes of the Hampstead Heath Consultative Committee meeting held on 16 April 2018.  

**For Information**  
(Pages 17 - 28)
9. **MINUTES OF THE HIGHGATE WOOD CONSULTATIVE GROUP**  
To receive the public minutes of the Highgate Wood Consultative Group meeting held on 18 April 2018.  

**For Information**  
(Pages 29 - 34)

10. **MINUTES OF THE QUEEN'S PARK CONSULTATIVE GROUP**  
To receive the public minutes of the Queen's Park Consultative Group meeting held on 24 April 2018 (TO FOLLOW).  

**For Information**
  
11. **APPOINTMENTS TO COMMITTEES 2018/19**  
Report of the Town Clerk.  

**For Decision**  
(Pages 35 - 40)
  
12. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 41 - 88)
  
13. **HAMPSTEAD HEATH PONDS AND WETLAND STRATEGY**  
Report of the Superintendent of Hampstead Heath.  

**For Decision**  
(Pages 89 - 100)
  
14. **THE HIVE LEARNING & VOLUNTEER CENTRE, HAMPSTEAD HEATH - GATEWAY 7 OUTCOME REPORT**  
Report of the Director of Open Spaces.  

**For Decision**  
(Pages 101 - 106)
  
15. **HAMPSTEAD HEATH MANAGEMENT PLAN FRAMEWORK 2018**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 107 - 132)
  
16. **OPEN SPACES DEPARTMENT EVENTS POLICY**  
Report of the Superintendent of Hampstead Heath.  

**For Information**  
(Pages 133 - 150)
  
17. **CONCERTS AT KENWOOD HOUSE**  
Kenwood House General Manager to be heard.  

**For Information**  
(Pages 151 - 156)

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. **ST COLUMBA RADIO MAST STATION, SPANIARDS ROAD, NW3 - LEASE RENEWAL**

Report of the City Surveyor.

**For Decision**  
(Pages 157 - 160)

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**

24. **DATE OF NEXT MEETING**

The date of the next meeting is 5 September 2018 at 4.00pm.