



Hampstead Heath Consultative Committee

Date: MONDAY, 29 JANUARY 2018

Time: 7.00 pm

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

Members: Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chairman)
Ray Booth (Barnet Mencap)
Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)
John Etheridge (South End Green Association)
Cindy Galvin (Heath Hands)
Colin Gregory (Hampstead Garden Suburb Residents' Association)
Michael Hammerson (Highgate Society)
Dr Gaye Henson (Marylebone Birdwatching Society)
Joanne Mould (London Wildlife Trust)
Helen Payne (Friends of Kenwood)
Thomas Radice (Heath and Hampstead Society)
Harunur Rashid (Black and Minority Ethnic Communities representative)
Susan Rose (Highgate Conservation Area Advisory Committee)
Steve Ripley (Ramblers' Association)
Ellen Solomons (Vale of Health Society)
Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Richard Sumray (London Council for Recreation and Sport)
Simon Taylor (Hampstead Rugby Club)
David Walton (Representative of Clubs using facilities on the Heath)
John Weston (Hampstead Conservation Area Advisory Committee)

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

Dinner will be served in the Parliament Hill Café at the rising of the meeting

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 9 October 2017.

For Decision
(Pages 1 - 8)

4. **MINUTES OF THE HAMPSTEAD HEATH, HIGHGATE WOOD, AND QUEEN'S PARK COMMITTEE**

To receive the Minutes of the Hampstead Heath, Highgate Wood, and Queen's Park Committee meeting held on 15 November 2017

For Information
(Pages 9 - 18)

5. **NEW PHILANTHROPY CAPITAL PRESENTATION**

For Information

6. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 19 - 34)

7. **DRAFT ANNUAL WORK PROGRAMME 2018/19**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 35 - 110)

8. **POLICY FOR BENCH DEDICATIONS AND SPONSORSHIPS AT HAMPSTEAD HEATH**

Report of the Superintendent of Hampstead Heath

For Discussion
(Pages 111 - 120)

9. **REVIEW EVENTS PROGRAMME 2017 & PROVISIONAL 2018 EVENTS PROGRAMME**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 121 - 138)

10. **HEATH HANDS**

The Superintendent of Hampstead Heath to be heard.

For Information
(Pages 139 - 146)

11. **UPDATE ON SECONDARY SCHOOLS PROGRAMME**

The Ponds Project Education Officer to be heard.

For Information
(Pages 147 - 148)

12. **QUESTIONS**

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

14. **DATE OF NEXT MEETING**

23 April 2018 at 7.00pm in the Parliament Hill Conference Room, Parliament Hill Fields, NW5 1QR.