



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 13 MARCH 2019
Time: 4.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chair)
Mark Bostock
Deputy David Bradshaw
Stuart Fraser
Alderman Prem Goyal
Michael Hudson
Alderman Gregory Jones
Wendy Mead
Ruby Sayed
Deputy John Tomlinson
William Upton
John Beyer (Heath & Hampstead Society)
Councillor Melvin Cohen (London Borough of Barnet)
Sam Cooper (English Heritage)
Rachel Evans (Royal Society for the Protection of Birds)
Councillor Thomas Gardiner (London Borough of Camden)
Adeline Siew Yin AU (Ramblers' Association)
Oliver Sells QC (Ex-Officio Member)
Graeme Smith (Ex-Officio Member)

Enquiries: Leanne Murphy
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Pre-meeting discussions and refreshments will start at 3.15pm
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**

To agree the public minutes and summary of the meeting held on 28 November 2018.

For Decision
(Pages 1 - 14)

4. **ACTIONS SHEET**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

5. **HAMPSTEAD HEATH CONSULTATIVE COMMITTEE MINUTES**

To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 11 February 2019.

For Information
(Pages 17 - 28)

6. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 29 - 36)

- a) Appendix 1 - Plans to restore Constable's Branch Hill Pond (Pages 37 - 48)
- b) Appendix 2 - Adventure Playground concept design (Pages 49 - 50)
- c) Appendix 3 - Terms of Reference for the Cafe Working Group (Pages 51 - 52)
- d) Appendix 4 - Outline brief for the Highgate Men's Bathing Pond (Pages 53 - 58)
- e) Appendix 5 - Draft Golders Hill Park Accessible Car Park Questionnaire (Pages 59 - 64)
- f) Appendix 6 - Hampstead Heath Croquet Club - Croquet Development Plan (Pages 65 - 68)
- g) Appendix 7 - Projects Sub Minute - February 2019 (Pages 69 - 70)
- h) Appendix 8 - Income and expenditure 2017/18 and 2018/19 (Pages 71 - 72)

7. **MANAGEMENT FRAMEWORK**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 73 - 192)

8. **REVIEW OF THE 2018 EVENTS PROGRAMME & PROVISIONAL 2019 EVENTS PROGRAMME**
Report of the Superintendent of Hampstead Heath.
(N.B. – To be read in conjunction with non-public appendices at Item 20)
- For Decision**
(Pages 193 - 202)
9. **GATEWAY 2 - QUEEN'S PARK SANDPIT REFURBISHMENT & PUBLIC TOILET REBUILD**
Report of the Director of Open Spaces.
- For Decision**
(Pages 203 - 214)
10. **TREE PESTS AND DISEASES: OAK PROCESSIONARY MOTH URGENT UPDATE**
Report of the Director of Open Spaces.
- For Information**
(Pages 215 - 220)
11. **FINAL DEPARTMENTAL HIGH-LEVEL BUSINESS PLANS 2019/20 - OPEN SPACES DEPARTMENT**
Report of the Director of Open Spaces.
- For Information**
(Pages 221 - 230)
12. **BREXIT UPDATE**
The Director of Open Spaces to be heard.
- For Information**
13. **KENWOOD HOUSE 2019 EVENTS PROGRAMME**
The Kenwood House General Manager to be heard.
- For Information**
(Pages 231 - 234)
14. **VOLUNTEERING UPDATE**
Report from Heath Hands.
- For Information**
(Pages 235 - 236)
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. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 November 2018.

For Decision
(Pages 237 - 238)

19. **SUPERINTENDENT'S UPDATE (NON-PUBLIC)**

The Superintendent of Hampstead Heath to be heard.

For Decision

20. **REVIEW OF THE 2018 EVENTS PROGRAMME & PROVISIONAL 2019 EVENTS PROGRAMME**

To be read in conjunction with Item 8.

For Decision
(Pages 239 - 248)

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

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