



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 5 JUNE 2019
Time: 4.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Bostock
Deputy David Bradshaw
Karina Dostalova
Anne Fairweather
Alderman Prem Goyal
Michael Hudson
Alderman Gregory Jones
Wendy Mead
Ruby Sayed
Deputy John Tomlinson
William Upton QC
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
leanne.murphy@cityoflondon.gov.uk

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 25 April 2019 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 meeting held on 13 March 2019.
For Decision
(Pages 3 - 16)
7. **ACTION SHEET**
Report of the Town Clerk.
For Information
(Pages 17 - 18)
8. **OTHER MINUTES**
For Information
 - a) **Hampstead Heath Consultative Committee**
To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 29 April 2019. (Pages 19 - 32)
 - b) **Highgate Wood Consultative Group**
To receive the draft public minutes of the Highgate Wood Consultative Group meeting held on 3 April 2019. (Pages 33 - 38)
 - c) **Queen's Park Consultative Group**
To receive the draft public minutes of the Queen's Park Consultative Group meeting held on 27 March 2019. (Pages 39 - 46)

9. **APPOINTMENTS TO COMMITTEES 2019/20**
Report of the Town Clerk.

For Decision
(Pages 47 - 52)
10. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 53 - 60)
 - a) Appendix 1 - Humanitarian Aid Memorial Design (Pages 61 - 74)
 - b) Appendix 2 - Map of proposed grazing sites (Pages 75 - 76)
 - c) Appendix 3 - Open Spaces Learning Team Play Principles (Pages 77 - 80)
 - d) Appendix 4 - Preachers Hill Playground Concept Design (Pages 81 - 82)
 - e) Appendix 5 - Vale of Health Play Area Concept Design (Pages 83 - 84)
 - f) Appendix 6 - Golders Hill Park Accessible Car Park Consultation Poster (Pages 85 - 86)
 - g) Appendix 7 - Golders Hill Park Sensory Walk Poster (Pages 87 - 88)
 - h) Appendix 8 - Queen's Park Event Applications (Pages 89 - 94)
11. **HIGH-LEVEL ASSET MANAGEMENT PLAN - HAMPSTEAD HEATH 2018-2021**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 95 - 102)
12. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK RISK MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 103 - 128)
13. **LARGE & MAJOR EVENT APPLICATIONS FOR HAMPSTEAD HEATH**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 129 - 150)
14. **QUEEN'S PARK CAFÉ TENDER TIMELINE**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 151 - 156)
15. **COL SPORT AND PHYSICAL ACTIVITY STRATEGY 2019-23**
Report of the Head of Corporate Strategy and Performance

For Information
(Pages 157 - 172)

16. **REVENUE OUTTURN 2018/19 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**
Report of the Chamberlain and the Director of Open Spaces.
For Information
(Pages 173 - 178)
17. **GENDER IDENTITY POLICY**
Report of the Town Clerk and Chief Executive.
For Information
(Pages 179 - 236)
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. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 13 March 2019.
For Decision
(Pages 237 - 238)
22. **NON-PUBLIC 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 11 September 2019 at 3.00pm.