

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

Date: **WEDNESDAY, 11 SEPTEMBER 2019**

Time: 3.00 pm

PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF Venue:

YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

Members: Karina Dostalova (Chairman)

Anne Fairweather (Deputy Chairman)

Mark Bostock

Deputy David Bradshaw Alderman Prem Goval

Michael Hudson

Alderman Gregory Jones QC

Wendy Mead **Ruby Sayed**

Deputy John Tomlinson

William Upton QC

John Beyer (Heath & Hampstead Society)

Councillor Richard Cornelius (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) Graeme Doshi-Smith (Ex-Officio Member)

Oliver Sells QC (Ex-Officio Member)

Enquiries: Leanne Murphy

leanne.murphy@cityoflondon.gov.uk

Refreshments available before the meeting at 2.45pm 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 last meeting held on 5 June 2019.

For Decision (Pages 1 - 14)

4. OUTSTANDING ACTIONS

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 8 July 2019.

For Information (Pages 17 - 28)

6. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Hampstead Heath.

For Decision (Pages 29 - 38)

7. LARGE & MAJOR EVENT APPLICATIONS FOR HAMPSTEAD HEATH

Report of the Superintendent of Hampstead Heath.

For Decision (Pages 39 - 46)

8. HIGHGATE WOOD AND QUEEN'S PARK CAFÉ UPDATE

Report of the Superintendent of Hampstead Heath.

For Decision (Pages 47 - 50)

9. **ANNUAL UPDATE**

Report of the Superintendent of Hampstead Heath.

For Decision (Pages 51 - 58)

10. BREXIT PLANNING

The Director of Open Spaces to be heard.

For Information

11. THREE-YEAR REVIEW OF THE OPEN SPACES DEPARTMENT'S 'GREEN SPACES, LEARNING PLACES' PROGRAMME

Report of the Director of Open Spaces.

For Information (Pages 59 - 96)

12. CYCLICAL WORKS PROGRAMME BID - 2020/21

Report of the City Surveyor.

For Information

(Pages 97 - 104)

13. OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2018/19 - YEAR END PERFORMANCE REPORT

Report of the Director of Open Spaces.

For Information

(Pages 105 - 120)

- 14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 16. **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

Part 2 - Non-Public Agenda

17. NON-PUBLIC MINUTES

To agree the non-public minutes of the last meeting held on 5 June 2019.

For Decision

(Pages 121 - 122)

- 18. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED