



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 5 SEPTEMBER 2018
Time: 4.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chairman)
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)
Maija Roberts (Ramblers' Association/Open Spaces Society)
Graeme Smith (Ex-Officio Member)

Enquiries: Leanne Murphy
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Refreshments will be available from 3.30pm
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 Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 23 May 2018.

For Decision
(Pages 1 - 10)
4. **ACTIONS SHEET**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
5. **MINUTES OF THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**
To receive the public minutes of the Hampstead Heath Consultative Committee meeting held on 9 July 2018.

For Information
(Pages 13 - 22)
6. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 23 - 32)
7. **HAMPSTEAD HEATH SITE SPECIFIC EVENTS POLICY PART TWO**
Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 33 - 56)
8. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK RISK MANAGEMENT**
Report of the Director of Open Spaces.

For Decision
(Pages 57 - 74)
9. **REVIEW OF THE ANNUAL WORK PROGRAMME JANUARY 2017 TO MARCH 2018**
Report of the Superintendent of Hampstead Heath.

For Information
(Pages 75 - 86)

10. **REVENUE OUTTURN 2017/18**
 Joint report of the Chamberlain and the Director of Open Spaces.
For Information
 (Pages 87 - 94)
11. **OPEN SPACES BUSINESS PLAN YEAR-END REPORT 2017/18**
 Report of the Director of Open Spaces.
For Information
 (Pages 95 - 110)
12. **MODEL BOATING POND ISLAND FUTURE ACCESS ARRANGEMENTS**
 Report of the Superintendent of Hampstead Heath.
(N.B. – To be read in conjunction with the non-public appendices at Item 17)
For Decision
 (Pages 111 - 116)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

15. **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
16. **NON-PUBLIC MINUTES**
 To agree the non-public minutes and summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 23 May 2018.
For Decision
 (Pages 117 - 120)
17. **MODEL BOATING POND ISLAND: NON-PUBLIC APPENDICES**
 To be read in conjunction with Item 12.
For Information
 (Pages 121 - 124)
18. **HAMPSTEAD HEATH PONDS PROJECT**
 Report of the Director of Open Spaces and the Project Director.
For Decision
 (Pages 125 - 132)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

Part 3 - Confidential agenda - separate pack on blue paper

21. **LEARNING PROGRAMME LONG TERM FUNDING**
Report of the Director of Open Spaces.

For Information