



Hampstead Heath Consultative Committee

Date: MONDAY, 14 OCTOBER 2019
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)
Mathew Frith (London Wildlife Trust)
Cindy Galvin (Heath Hands)
Colin Gregory (Hampstead Garden Suburb Residents' Association)
Michael Hammerson (Highgate Society)
Dr Gaye Henson (Marylebone Birdwatching Society)
Sharlene McGee (Leonard Cheshire Disability)
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)
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)
Simon Williams (Vale of Health Society)

Enquiries: Leanne Murphy
leanne.murphy@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 8 July 2019.

For Decision
(Pages 1 - 12)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

5. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE MINUTES**

To receive the draft public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 11 September 2019.

For Information
(Pages 15 - 24)

6. **HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES**

To receive the draft public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 16 September 2019.

For Information
(Pages 25 - 32)

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 33 - 40)

a) Appendix 1 - Divisional Plan Q2 update

(Pages 41 - 46)

b) Appendix 2 - Hampstead Heath Wildlife Camera Trap Survey 2018

(Pages 47 - 56)

c) Appendix 3 - Golders Hill Park Accessible Car Park Survey Report

(Pages 57 - 204)

8. **CODE OF CONDUCT PRESENTATION**

Jon Sheaff to be heard.

For Discussion

9. **FUNDAMENTAL REVIEW UPDATE**
The Director of Open Spaces to be heard.
For Information
10. **FEES & CHARGES 2020-21**
Report of the Superintendent of Hampstead Heath.
For Discussion
(Pages 205 - 218)
11. **QUESTIONS**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **DATE OF NEXT MEETING**
The date of the next meeting is 27 January 2020 at 7.00 pm.