



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 9 SEPTEMBER 2020

Time: 4.00 pm

Venue: VIRTUAL MEETING (ACCESSIBLE REMOTELY)

Members: Deputy David Bradshaw
Karina Dostalova
Anne Fairweather
Alderman Prem Goyal
Michael Hudson
Alderman Gregory Jones QC
Deputy Edward Lord
Wendy Mead
Ruby Sayed
Deputy John Tomlinson
Graeme Doshi-Smith (Ex-Officio Member)
Oliver Sells QC (Ex-Officio Member)
John Beyer (Heath & Hampstead Society)
Councillor Richard Cornelius (London Borough of Barnet)
Rachel Evans (Royal Society for the Protection of Birds)
Councillor Thomas Gardiner (London Borough of Camden)
Adeline Siew Yin Au (Ramblers' Association)
Christopher Small (English Heritage)

Enquiries: Leanne Murphy tel. no.: 07546524565
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/4TWJPPzEIXs>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 16 July 2020 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. **APPOINTMENT OF SUB COMMITTEES, CONSULTATIVE COMMITTEES AND GROUPS AND REPRESENTATIVES ON OTHER BODIES**
Report of the Town Clerk.
For Decision
(Pages 3 - 8)
7. **MINUTES**
To agree the public minutes and summary of the meeting held on 3 June 2020.
For Decision
(Pages 9 - 16)
8. **HAMPSTEAD HEATH CONSULTATIVE COMMITTEE MINUTES**
To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 6 July 2020.
For Information
(Pages 17 - 24)
9. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 25 - 56)
10. **HAMPSTEAD HEATH SWIMMING COVID-19 TEMPORARY ARRANGEMENTS - WINTER SWIMMING SEASON**
Report of the Director of Open Spaces.
For Decision
(Pages 57 - 88)

11. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK RISK MANAGEMENT**
Report of the Director of Open Spaces.
For Decision
(Pages 89 - 114)
12. **FINANCE UPDATE**
Oral update - the Chamberlain and Superintendent to be heard.
For Information
13. **OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2019/20 - YEAR END PERFORMANCE REPORT**
Report of the Director of Open Spaces.
For Information
(Pages 115 - 126)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

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
17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 3 June 2020.
For Decision
(Pages 127 - 128)
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**