



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: MONDAY, 17 JULY 2023

Time: 4.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: William Upton KC (Chair)
Alderman Gregory Jones KC
(Deputy Chairman)
Deputy John Absalom
John Beyer
Councillor Marcus Boyland, London
Borough of Camden
Timothy Butcher
John Foley
Matthew Frith, London Wildlife Trust
Jason Groves

Caroline Haines (Ex-Officio Member)
Emily Hills, English Heritage
Michael Hudson
Lobo, Ramblers' Association
Wendy Mead
Andrew McMurtrie (Ex-Officio Member)
Councillor Arjun Mittra, London Borough
of Barnet
Alethea Silk

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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**

- a) To agree the public minutes and non-public summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 17 May 2023 (Pages 5 - 10)
- b) To note the minutes of the Hampstead Heath Consultative Committee meeting held on 19 June 2023

4. **INTRODUCTION OF THE NATURAL ENVIRONMENT DIRECTOR**

Natural Environment Director to be heard.

For Information

5. **ASSISTANT DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

For Information

6. **HAMPSTEAD HEATH BATHING PONDS AND LIDO ANNUAL REVIEW 2022/23**

Report of the Executive Director, Environment.

For Information

7. **RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment.

For Decision
(Pages 11 - 24)

8. **REVENUE OUTTURN 2022/23 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**

Report of the Executive Director, Environment.

For Information

9. **OPEN SPACES BUSINESS PLAN 2022/23 - YEAR END PERFORMANCE REPORT**

Report of the Executive Director, Environment.

For Information

10. **SENIOR OFFICER RECRUITMENT**

Report of the Executive Director, Environment.

For Information

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

13. **EXCLUSION OF THE PUBLIC**

MOTION: The following matters relate to business under the remit of the Court of Common Council acting for the City Corporation as charity Trustee, to which Part VA and Schedule 12A of the Local Government Act 1972 public access to meetings provisions do not apply. The following items contain sensitive information which it is not in the best interests of the charity to consider in a public meeting (engaging similar considerations as under paragraphs 3 and 5 of Schedule 12A of the 1972 Act) and will be considered in non-public session.

For Decision

14. **MARKETING APPROACH TO RETENDER CAFES AT HAMPSTEAD HEATH, HIGHGATE WOODS, QUEEN'S PARK AND GOLDERS HILL PARK**

Report of the Executive Director, Environment.

For Decision
(Pages 25 - 32)

15. **HISTORICAL INCOME REPORT (2017/18-2023/24) FOR HIGHGATE WOOD AND QUEEN'S PARK**

Report of the Executive Director, Environment.

For Information

16. **HISTORICAL INCOME REPORT (2017/18-2023/24) FOR HAMPSTEAD HEATH**

Report of the Executive Director, Environment.

For Information

17. **CORPORATE CHARITIES REVIEW SCOPING EXERCISE TO SUPPORT THE NATURAL ENVIRONMENT CHARITIES REVIEW**

Report of the Executive Director, Environment.

For Decision
(Pages 33 - 44)

18. **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**

Part 3 - Confidential Agenda

20. **TOM PHASE II UPDATE**

Executive Director, Environment to be heard.

For Information