



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 29 NOVEMBER 2023

Time: 4.00 pm

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

Members:

William Upton KC (Chair)	Caroline Haines (Ex-Officio Member)
Alderman Gregory Jones KC (Deputy Chairman)	Emily Hills, English Heritage
Deputy John Absalom	Michael Hudson
John Beyer	Pauline Lobo, Ramblers' Association
Councillor Marcus Boyland, London Borough of Camden	Deputy Charles Edward Lord
Timothy Butcher	Wendy Mead
John Foley	Andrew McMurtrie (Ex-Officio Member)
Matthew Frith, London Wildlife Trust	Councillor Arjun Mittra, London Borough of Barnet
Jason Groves	Alethea Silk

Enquiries: Blair Stringman
blair.stringman@cityoflondon.gov.uk

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

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

For Decision

- 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 July 2023 (Pages 7 - 12)
- b) *To note the minutes of the Hampstead Heath Consultative Committee meeting held on 30 October 2023
- c) *To note the Queen's Park Consultative Group Minutes held on 7 November 2023
- d) *To note the Highgate Wood Consultative Group Minutes held on 13 November 2023

4. **TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 13 - 16)

5. **APPOINTMENT OF THE MEMBER OF HEATH HANDS TO THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 17 - 18)

6. **DIRECTOR'S UPDATE**

Director of Natural Environment to be heard.

For Discussion

7. **ASSISTANT DIRECTOR'S UPDATE**
Report of the Interim Executive Director, Environment.
For Discussion
(Pages 19 - 28)
8. ***HAMPSTEAD HEATH CONSTABULARY UPDATE**
Report of the Interim Executive Director, Environment.
For Information
9. **PARLIAMENT HILL MASTERPLAN PROPOSAL PUBLIC CONSULTATION**
Report of the Interim Executive Director, Environment.
For Discussion
(Pages 29 - 68)
10. **NATURAL ENVIRONMENT CHARITY REVIEW - UPDATE**
Head of Corporate Charities Funding Unite to be heard.
For Discussion
11. **RISK MANAGEMENT UPDATE REPORT**
Report of the Interim Executive Director, Environment.
For Decision
(Pages 69 - 112)
12. ***BUSINESS PLAN 2023/24 – PROGRESS REPORT (MID-YEAR, APRIL-
SEPTEMBER 2023)**
Report of the Interim Executive Director, Environment.
For Information
13. ***OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 6 APRIL -
SEPTEMBER) 2023/24 – HAMPSTEAD HEATH, HIGHGATE WOOD AND
QUEEN'S PARK**
Report of the Chamberlain.
For Information

14. **REVENUE AND CAPITAL BUDGETS 2024/25**

Joint report of the Chamberlain & Interim Executive Director, Environment.

For Decision
(Pages 113 - 124)

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

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

Part 2 - Non-Public Agenda

17. **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

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 July 2023.

For Decision
(Pages 125 - 128)

19. ***REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information

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

21. **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

22. MINUTES

To agree the confidential minutes of the meeting held on 17 July 2023.

For Decision