



Epping Forest & Commons Committee

Date: MONDAY, 9 JULY 2012
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Gordon Haines (Chairman)
Barbara Newman (Deputy Chairman)
George Abrahams
Deputy John Barker
Deputy Stella Currie
Alderman John Garbutt
Deputy Stanley Ginsburg
Gregory Lawrence
Deputy Catherine McGuinness
Virginia Rounding
Alderman Robert Hall (Ex-Officio Member)
Dr Peter Hardwick (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Peter Adams
Verderer Michael Chapman
Verderer Richard Morris
Verderer Dr. Joanna Thomas

Enquiries: Edward Foale
tel. no.: 020 7332 1426
edward.foale@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Agenda

Part 1 - 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 14 May 2012 (copy attached).

For Decision
(Pages 1 - 16)
4. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**
Report of the Town Clerk (copy attached).

For Decision
(Pages 17 - 28)
5. **ELECTION OF VERDERERS - DATES OF NOMINATION AND POLLS**
Report of the Town Clerk (copy attached).

For Decision
(Pages 29 - 32)
6. **REVENUE OUTTURN 2011/12 - EPPING FOREST AND COMMONS**
Report of the Chamberlain and the Director of Open Spaces (copy attached).

For Information
(Pages 33 - 38)
7. **DECISIONS TAKEN UNDER URGENCY POWERS**
Report of the Town Clerk (copy attached).

For Information
(Pages 39 - 42)
8. **CONTROL OF DOGS**
Report of the Director of Open Spaces (copy attached).

For Information
(Pages 43 - 56)

City Commons

9. **SUPERINTENDENT'S UPDATE**
The Superintendent of City Commons to be heard.

For Information

Burnham Beeches & Stoke Common

10. **SUPERINTENDENT'S UPDATE**
The Superintendent Burnham Beeches & Stoke Common to be heard.
For Information
11. **GRAZING UPDATE**
The Superintendent Burnham Beeches & Stoke Common to be heard.
For Information
12. **BURNHAM BEECHES CONSULTATION GROUP MINUTES 3 MAY 2012**
Report of the Superintendent of Burnham Beeches & Stoke Common (copy attached).
For Information
(Pages 57 - 62)
13. **URBAN DEVELOPMENT & BURNHAM BEECHES SAC**
Report of the Superintendent of Burnham Beeches (copy attached).
For Information
(Pages 63 - 68)

Epping Forest

14. **SUPERINTENDENT'S UPDATE**
The Superintendent of West Ham Park to be heard.
For Information
15. **DEER MANAGEMENT ON THE BUFFER LANDS**
Report of the Superintendent of Epping Forest (copy attached).
For Information
(Pages 69 - 76)
16. **EPHING FOREST ANNUAL WORK PROGRAMME 2012**
Report of the Superintendent of Epping Forest (To Follow).

Attached for your reference is the Epping Forest Annual Work Programme for Access & Habitats 2012-13 considered on 14 May 2012.
To Follow
(Pages 77 - 98)
17. **VISITOR SURVEY**
Report of the Superintendent of Epping Forest (copy attached).
For Information
(Pages 99 - 120)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

20. 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 as follows:-

<u>Item No.</u>	<u>Paragraphs in Schedule 12A</u>
12 – 22	3
23	1 & 3
24 - 25	-

21. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 14 May 2012 (copy attached).

For Decision
(Pages 121 - 122)

22. FUTURE OF HIGH BEECH VISITOR CENTRE

Report of the Superintendent of Epping Forest (copy attached).

For Decision
(Pages 123 - 134)

23. MOBILE REFRESHMENT FACILITIES - WANSTEAD FLATS

Report of the Superintendent of Epping Forest (copy attached).

For Decision
(Pages 135 - 138)

24. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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