



Hampstead Heath Highgate Wood and Queen's Park Committee

Date: MONDAY, 26 NOVEMBER 2012
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Simons (Chairman)
Deputy Michael Welbank (Deputy Chairman)
Deputy John Barker
Deputy Dennis Cotgrove
Deputy Stella Currie
Revd Dr Martin Dudley
Sophie Fernandes
Clare James
Barbara Newman
Deputy John Owen-Ward
Virginia Rounding
Alderman Simon Walsh
Alderman Robert Hall (Ex-Officio Member)
Dr Peter Hardwick (Ex-Officio Member)

For Consideration of Business Relating to Hampstead Heath Only:

Councillor Melvin Cohen	- (London Borough of Barnet)
Councillor Sally Gimson	- (London Borough of Camden)
Charlotte Kemp	- (English Heritage)
Tony Ghilchik	- (Heath & Hampstead Society)
Maija Roberts	- (Ramblers Association/Open Spaces Society)
Martyn Foster	- (RSPB)

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

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

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 23 July 2012 (copy attached).

For Decision
(Pages 1 - 8)

4. **HAMPSTEAD HEATH CONSULTATIVE COMMITTEE MINUTES**

To receive the draft minutes of the Committee meeting held on 6 November 2012 (copy attached).

For Information
(Pages 9 - 16)

5. **DECISION TAKEN UNDER URGENCY POWERS**

Report of the Town Clerk (copy attached).

For Information
(Pages 17 - 18)

6. **REVENUE AND CAPITAL BUDGETS - 2013/14**

Joint Report of the Chamberlain and the Director of Open Spaces (copy attached).

For Decision
(Pages 19 - 28)

7. **RISK MANAGEMENT - LOCAL RISK REGISTERS FOR HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**

Report of the Director of Open Spaces (copy attached).

For Decision
(Pages 29 - 44)

8. **GREEN FLAG AND LONDON IN BLOOM AWARDS**

Report of the Director of Open Spaces (copy attached).

For Information
(Pages 45 - 50)

Hampstead Heath

9. **SUPERINTENDENT'S UPDATE**

Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information

10. **HAMPSTEAD HEATH TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012**
Report of the Chamberlain (copy attached).
For Information
(Pages 51 - 86)
11. **UPDATE ON THE HAMPSTEAD HEATH FLOOD MANAGEMENT AND WATER QUALITY MANAGEMENT PROJECT**
Joint Report of the City Surveyor and the Superintendent of Hampstead Heath (copy attached).
For Information
(Pages 87 - 92)
12. **FEES AND CHARGES REPORT**
Report of the Superintendent of Hampstead Heath (copy attached).
For Decision
(Pages 93 - 100)
13. **RESULTS OF THE SPARROWS PROJECT**
Report of the Superintendent of Hampstead Heath (copy attached).
For Decision
(Pages 101 - 106)
14. **REVIEW OF ANNUAL WORK PROGRAMME 2012**
Report of the Superintendent of Hampstead Heath (copy attached).
For Decision
(Pages 107 - 152)

Highgate Wood & Queen's Park

15. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.
For Information
16. **HIGHGATE WOOD AND QUEEN'S PARK KILBURN TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012**
Report of the Chamberlain (copy attached).
For Information
(Pages 153 - 178)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

19. 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>
20-21	3
22-23	-

20. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 23 July 2012 (copy attached).

For Decision
(Pages 179 - 180)

21. DECISION TAKEN UNDER DELEGATED AUTHORITY

Report of the Town Clerk (copy attached).

For Information
(Pages 181 - 182)

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

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