

<b>Committee(s):</b> Hampstead Heath Queen's Park & Highgate Wood Committee	<b>Date(s):</b> Monday 20 May 2013	<b>Item no.</b>
<b>Subject:</b> Committee appointments for 2013/2014		
<b>Report of:</b> Town Clerk	<b>Public</b> For Decision	
<b>Ward (if appropriate):</b>		
<p style="text-align: center;"><b><u>Summary</u></b></p> <p>The Committee is asked to consider its appointments for the next twelve months. Appointments made to the various Consultative Committees and Joint Consultative Group during 2012/13 are explained in the attached appendix.</p> <p>The appointment of the Committee's local representative to the Open Spaces and City Gardens Committee and West Ham Park Committee will also need to be confirmed.</p> <p><b>Recommendation:</b></p> <ul style="list-style-type: none"> <li>• That you consider the Committee's appointments to the Hampstead Heath and Highgate Wood Joint Consultative Committees as well as the Queen's Park Joint Consultative Group for 2013/2014; and</li> <li>• That the Committee's local representative to the Open Spaces and City Gardens Committee and West Ham Park Committee for 2013/14 be ascertained;</li> </ul>		

## **Main Report**

### **Background**

1. The Committee makes a number of appointments to Consultative Committees and a Joint Consultative Group that fall within its remit. These are considered annually.
2. The constitution of the Hampstead Heath Consultative Committee provides that it shall consist of the Chairman of the Management Committee and not less than 19 other members of whom one shall be appointed from among the members of this Committee. Your customary practice has been to appoint your Chairman and Deputy Chairman for the time being.
3. The City membership of the Highgate Wood Joint Consultative Committee comprises the Chairman and Deputy Chairman for the time being and three other Members of this Committee.
4. The City membership of the Queen's Park Joint Consultative Group currently includes your Chairman and Deputy Chairman and three other Members of this Committee. The membership of the Queen's Park and Highgate Wood Consultative Groups is not as strictly determined as the Hampstead Heath Consultative Committee.
5. The arrangement whereby a local representative from the Management Committee attends the Open Spaces Committee was formalised in 2008. Following the Governance Review agreed in March 2011, a new Committee comprising the Open Spaces, City Gardens and West Ham Park Committee was formed in April of this year. At a recent Governance Review meeting in February 2013, two individual Committees were formed, the Open Spaces and City Gardens Committee and West Ham Park Committee. The Hampstead Heath Queen's Park & Highgate Wood Committee continues to have the right to appoint a local representative to serve as an observer on this Committee, but only in respect of its strategic open spaces capacity (and not for the City Gardens and West Ham Park parts of the agenda).

### **Options**

6. That consideration be given to making the various appointments detailed in the report, from amongst the Committee membership.

### **Corporate & Strategic Implications**

7. There are no Corporate & Strategic Implications.

### **Implications**

8. By recommending a partnership and engagement approach, this report supports the City Together Theme: A World Class City, which supports our communities and the associated departmental strategic and improvement aims to work in partnership with communities and local authorities.

### **Conclusion**

9. That consideration be made to making appointments to the various Consultative Committees and Joint Consultative Group detailed in the report.

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