

**To: Highgate Wood Consultative Group**

Wednesday, 31 May 2017

**From: Hampstead Heath, Highgate Wood and Queen's Park Committee**

Monday, 15 May 2017

**7. APPOINTMENTS TO COMMITTEES 2017/18**

Members considered a report of the Town Clerk regarding appointments to Committees and Groups for 2017/18. In response to a request from Members, the Town Clerk agreed to investigate the potential for earlier or later start times for Committee meetings. The Town Clerk also agreed to provide Members with a briefing note outlining their duties in relation to the Hampstead Heath Trust Fund.

**RESOLVED**, that

- The terms of reference and composition of the Hampstead Heath Consultative Committee be noted;
- **The terms of reference and composition of both the Highgate Wood Consultative Group and the Queen's Park Consultative Group be approved;**
- **John Tomlinson be appointed to the Highgate Wood Consultative Group, and the further two vacancies be deferred until the next meeting of the Grand Committee for appointment;**
- Ruby Sayed be appointed to the Queen's Park Consultative Group, and the further two vacancies be deferred until the next meeting of the Grand Committee for appointment;
- John Beyer (Heath and Hampstead Society) be appointed as the local representative to observe meetings of the Open Spaces and City Gardens Committee;
- Clare James be appointed to serve on the Keats House Consultative Committee;
- The current frequency of meetings of the Grand Committee be approved.

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**Highgate Wood Consultative Group**

**Terms of Reference**

- To make representations to the Grand Committee about any matter which, in the opinion of the Consultative Group, affects or is likely to affect Highgate Wood.
- The Chairman or their representative of the Grand Committee shall be the Chairman of the Consultative Group.

**Composition**

- Chairman and Deputy Chairman of the Grand Committee
- Three other Members of the Grand Committee
- Any other representative of such bodies appearing to the City to represent local interests including but not restricted to,

- Muswell Hill and Fortis Green Association
- Highgate Society
- Tree Trust for Haringey
- London Borough of Haringey
- Highgate Conservation Area Advisory Committee
- Muswell Hill Friends of the Earth
- Friends of Queen's Wood
- Highgate Society