



Hampstead Heath Consultative Committee

Date: MONDAY, 8 APRIL 2013
Time: 7.00 pm
Venue: EDUCATION CENTRE, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

Members:

Jeremy Simons (Chairman)	Helen Payne, (Friends of Kenwood)
Deputy Michael Welbank (Deputy Chairman)	Mary Port, (Dartmouth Park Conservation Area Advisory Committee)
Xohan Duran, (Representative of People with Disabilities)	Harunur Rashid, (Black and Minority Ethnic Communities representative)
Colin Gregory, (Hampstead Garden Suburb Residents' Association)	John Rogers, (Ramblers' Association)
Michael Hammerson, (Highgate Society)	Susan Rose, (Highgate Conservation Area Advisory Committee)
Ian Harrison, (Vale of Health Society)	Robert Slowe, (Representative of Clubs Using Facilities on the Heath)
John Hunt, (South End Green Association)	Ellin Stein, (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Nigel Ley, Open Spaces Society	Richard Sumray, (London Council for Sport and Recreation)
Alix Mullineaux, (Marylebone Bird Watching Society)	David Walton, (Representative of Clubs using facilities on the Heath)
Susan Nettleton, Heath Hands	John Weston, (Hampstead Conservation Area Advisory Committee)
Akin Olukiran, (DISC)	Jeremy Wright, (Heath & Hampstead Society)

Enquiries: Lorraine Brook
Committee & Member Services, Town Clerk's Department
Lorraine.brook@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Agenda

1. APOLOGIES

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

3. MINUTES

To agree the minutes of the meeting held on 11 March 2013 (to follow separately).

For Decision
(Pages 1 - 10)

4. REPORTS OF THE SUPERINTENDENT OF HAMPSTEAD HEATH:-

- a) Hampstead Heath Ponds Project - Assessment of the Design Flood (Pages 11 - 82)

Report of the Superintendent of Hampstead Heath relative to the results of the first major task undertaken by the Design Team in relation to the Hampstead Heath Ponds Project.

The Committee is asked to consider and comment on the outcome of the Design Flood assessment.

- b) Provisional Annual Works Programme 2014/15 (Pages 83 - 90)

A report of the City Surveyor setting out a provisional list of cyclical projects being considered for Hampstead Heath in 2014/15, under the umbrella of the "additional works programme." The draft cyclical project list for 2014/15 totals approximately £0.78m and if approved, will continue the momentum that has seen a significant improvement in the maintenance of the property and infrastructure assets.

That the Consultative Committee's views are sought on the provisional list of works.

5. QUESTIONS

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

7. DATE OF NEXT MEETING

The next meeting of the Hampstead Heath Consultative Committee will take place on 8th July 2013 at 7.00pm.