



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: TUESDAY, 20 JANUARY 2015

Time: 2.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Jeremy Simons (Chairman)	Alderman Ian Luder (Ex-Officio Member)
Virginia Rounding (Deputy Chairman)	Deputy Alex Deane (Ex-Officio Member)
Deputy John Barker	Councillor Melvin Cohen (London Borough of Barnet)
Karina Dostalova	Martyn Foster (Royal Society for the Protection of Birds)
Revd Dr Martin Dudley	Councillor Sally Gimson (London Borough of Camden)
Ann Holmes	Tony Ghilchik (Heath and Hampstead Society)
Clare James	Maija Roberts (Open Spaces Society/Ramblers' Association)
Edward Lord	Philip Wright (English Heritage)
Professor John Lumley	
Barbara Newman	
Deputy John Owen-Ward	
Tom Sleigh	

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
 - a) **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE (PAGES 1 - 8)**
To approve the public minutes and non-public summary of the meeting held on 24 November 2014.

For Decision
 - b) **HIGHGATE WOOD JOINT CONSULTATIVE COMMITTEE (PAGES 9 - 14)**
To note the draft minutes of the meeting held on 19 November 2014.

For Information
 - c) **QUEEN'S PARK JOINT CONSULTATIVE GROUP (PAGES 15 - 20)**
To note the draft minutes of the meeting held on 19 November 2014.

For Information

Hampstead Heath

4. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Hampstead Heath matters.

For Information
5. **THE STATE OF UK PUBLIC PARKS 2014 - RENAISSANCE TO RISK?**
Report of the Director of Open Spaces.

For Decision
(Pages 21 - 48)
6. **GATEWAY 5 AUTHORITY TO START WORK: PONDS PROJECT**
Joint report of the Director of the Built Environment and the Director of Open Spaces.

For Decision
(Pages 49 - 72)

Highgate Wood & Queen's Park

7. **SUPERINTENDENT'S UPDATE**
Superintendent of Hampstead Heath to be heard on Highgate Wood and Queen's Park matters.

For Information

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

10. **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.

For Decision
11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 24 November 2014.

For Decision
(Pages 73 - 74)
12. **GATEWAY 5 AUTHORITY START WORK: PONDS PROJECT - APPENDICES 4 & 5**
Appendices 4 & 5 relating to Item 6 of the Public Agenda.

(Pages 75 - 80)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**