



Epping Forest & Commons Committee

Date: MONDAY, 7 SEPTEMBER 2015
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Gordon Haines (Chairman)
George Abrahams (Deputy Chairman)
Deputy John Barker
Deputy Stanley Ginsburg
Alderman Sir Paul Judge
Deputy Catherine McGuinness
Sylvia Moys
Barbara Newman
Virginia Rounding
Philip Woodhouse
Alderman Ian Luder (Ex-Officio Member)
Graeme Smith (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Peter Adams
Verderer Michael Chapman DL
Verderer Richard Morris
Verderer Dr. Joanna Thomas

Enquiries: Natasha Dogra 0207 332 1434
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Agenda

Part 1 - 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 previous meeting.

For Decision
(Pages 1 - 8)

4. **BUSINESS PLAN OUTCOME REPORT - QUARTER 1 2015/16**

Report of the Director of Open Spaces.

For Information
(Pages 9 - 18)

5. **EPPING FOREST & COMMONS COMMITTEE REPORTING**

Report of the Director of Open Spaces.

For Decision
(Pages 19 - 20)

6. **OPEN SPACES LEARNING PROGRAMME**

Report of the Director of Open Spaces.

For Information
(Pages 21 - 26)

Epping Forest

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Epping Forest.

For Information
(Pages 27 - 36)

8. EPPING FOREST TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

Report of the Chamberlain.

For Information
(Pages 37 - 66)

9. EPPING FOREST GATEWAYS - FINAL DESIGN & LOCATIONS

Report of the Superintendent of Epping Forest.

For Information
(Pages 67 - 70)

10. THE CONDITION OF EPPING FOREST SSSI

Report of the Superintendent of Epping Forest.

For Information
(Pages 71 - 78)

11. EPPING FOREST DIVISION RISK REGISTER

Report of the Superintendent of Epping Forest.

For Decision
(Pages 79 - 98)

12. EPPING FOREST DISTRICT COUNCIL GREEN BELT REVIEW STAGE 1 - UPDATE

Report of the Superintendent of Epping Forest.

For Decision
(Pages 99 - 112)

13. LBWF MINI HOLLAND PROJECT - LAND DEDICATION AT LEA BRIDGE ROAD

Report of the Superintendent of Epping Forest.

For Decision
(Pages 113 - 122)

Burnham Beeches, Stoke Common & City Commons

14. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Burnham Beeches.

For Information
(Pages 123 - 126)

15. BURNHAM BEECHES AND STOKE COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

Report of the Chamberlain.

For Information
(Pages 127 - 152)

16. CITY COMMONS TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

Report of the Chamberlain.

For Information
(Pages 153 - 198)

17. GATEWAY 5 - AUTHORITY TO START WORK: KENLEY REVIVAL PROJECT

Report of the Director of Open Spaces.

For Decision
(Pages 199 - 220)

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

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

20. 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

21. NON-PUBLIC MINUTES

To agree the minutes of the previous meeting.

For Decision
(Pages 221 - 222)

22. DEED OF EASEMENT - FOREST ACCESS CROSSOVERS

Report of the City Surveyor.

For Decision
(Pages 223 - 228)

23. REFRESHMENT FACILITIES - LEASE RENEWALS

Report of the Superintendent of Epping Forest.

For Decision
(Pages 229 - 234)

24. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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

Confidential Agenda Items - Members Only

26. SERVICE BASED REVIEW

Report of the Director of Open Spaces – to follow.

For Decision