

Hampstead Heath Consultative Committee

Date: MONDAY, 2 JUNE 2014

Time: 7.00pm

Venue: PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

Members: Jeremy Simons (Chairman) Virginia Rounding (Deputy Chairman) Xohan Duran (Representative of People with Disabilities) Colin Gregory (Hampstead Garden Suburb Residents' Association) Michael Hammerson (Highgate Society) Ian Harrison (Vale of Health Society) Dr Gaye Henson (Marylebone Birdwatching Society) John Hunt (South End Green Association) Nigel Ley (Open Spaces Society) Susan Nettleton (Heath Hands) Akin Olukiran (Disability in Camden - DISC) Helen Payne (Friends of Kenwood) Mary Port (Dartmouth Park Conservation Area Advisory Committee) Harunur Rashid (Black and Minority Ethnic Communities Representative) Susan Rose (Highgate Conservation Area Advisory Committee) Steve Ripley (Ramblers Association) Ellin Stein (Mansfield Conservation Area Advisory Committee/Neighbourhood Association) Richard Sumray (London Council of Sport and Recreation) Simon Taylor (Hampstead Rugby Club) David Walton (Representative of Clubs using facilities on the Heath) John Weston (Hampstead Conservation Area Advisory Committee) Jeremy Wright (Heath & Hampstead Society)

Enquiries: David Arnold David.Arnold@cityoflondon.gov.uk

Dinner will be served in the Parliament Hill Café at the conclusion of the Committee

AGENDA

1. APOLOGIES

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

3. MINUTES

a) Minutes of the Hampstead Heath Consultative Committee Meeting held on 7 April 2014 (Pages 1 - 14)

To agree the public minutes and summary of the meeting held on 7 April 2014.

b) Minutes of the Sports Advisory Forum held on 12 May 2014 (Pages 15 - 20)

To receive the public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 12 May 2014.

c) Minutes of the Ponds Project Stakeholder Group Seminar held on 13 April 2014 (Pages 21 - 26)

To receive the public minutes of the Ponds Project Stakeholder Group seminar held on 13 April 2014.

d) Minutes of the Ponds Project Stakeholder Group Seminar held on 24 April 2014 (Pages 27 - 28)

To receive the public minutes of the Ponds Project Stakeholder Group seminar held on 24 April 2014.

e) Minutes of the Ponds Project Stakeholder Group Seminar held on 10 May 2014 (Pages 29 - 34)

To receive the public minutes of the Ponds Project Stakeholder Group seminar held on 10 May 2014.

4. SUPERINTENDENT'S UPDATE

The Superintendent of Hampstead Heath to be heard.

5. **REPORTS OF THE SUPERINTENDENT OF HAMPSTEAD HEATH:-**

a) Gateway 4c - Detailed Design: Hampstead Heath Ponds Project (Pages 35 - 96)

Joint Report of the Director of Built Environment and the Director of Open Spaces.

Please note that Appendices 2, 3 and 4 are part of a Supplementary Pack.

b) Ladies' Pond Fatality Report (Pages 97 - 112)

Report of the Superintendent of Hampstead Heath.

c) Weddings and Civil Partnerships at the Hill Garden and Pergola (Pages 113 - 126)

Report of the Superintendent of Hampstead Heath.

d) Outdoor Triples Table Tennis Table (Pages 127 - 134)

Report of the Superintendent of Hampstead Heath.

e) Management Work Plan for Preacher's Hill (Pages 135 - 150)

Report of the Superintendent of Hampstead Heath.

6. **QUESTIONS**

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

8. DATE OF NEXT MEETING

The next meeting of the Hampstead Heath Consultative Committee will be on 3 November 2014 at 7.00pm in the Conference Room, Parliament Hill Staff Yard, Hampstead Heath