



## Epping Forest & Commons Committee

**Date:** MONDAY, 21 NOVEMBER 2016  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Philip Woodhouse (Chairman)  
Graeme Smith (Deputy Chairman)  
Alderman Ian Luder (Ex-Officio Member)  
Deputy Stanley Ginsburg  
Alderman Sir Paul Judge  
Deputy Catherine McGuinness  
Sylvia Moys  
Barbara Newman  
Virginia Rounding  
Jeremy Simons

*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**  
**Natasha.Dogra@cityoflondon.gov.uk**

**Lunch will be served in the Guildhall Club at 1pm.**  
**N.B. Part of the meeting may be the subject of audio visual recording.**

**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)

### Epping Forest

4. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Epping Forest.
- For Information**  
(Pages 9 - 30)
5. **EPPING FOREST TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016\***  
Report of the Chamberlain.
- For Information**  
(Pages 31 - 62)
6. **REVENUE & CAPITAL BUDGETS - EPPING FOREST 2016/17 & 2017/18**  
Report of the Chamberlain.
- For Decision**  
(Pages 63 - 78)
7. **DEDICATIONS AND SPONSORSHIP IN EPPING FOREST**  
Report of the Superintendent of Epping Forest.
- For Decision**  
(Pages 79 - 90)
8. **EPPING FOREST 5TH GRAZING MONITORING AUDIT REPORT**  
Report of the Superintendent of Epping Forest.
- For Decision**  
(Pages 91 - 110)

9. **PROPOSED RESPONSE TO SUDDEN OAK DEATH "RAMORUM" OUTBREAK AT THE WARREN PLANTATION, EPPING FOREST**  
Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 111 - 126)

10. **EPPING FOREST DISTRICT LOCAL PLAN - PUBLIC CONSULTATION UNDER REGULATION 18**  
Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 127 - 144)

### **Burnham Beeches & The Commons**

11. **SUPERINTENDENT'S UPDATE**  
Report of the Superintendent of Burnham Beeches & the Commons.

**For Information**  
(Pages 145 - 152)

12. **ENVIRONMENTAL REPORT**  
Report of the Superintendent of The Commons.

**For Information**  
(Pages 153 - 162)

13. **BURNHAM BEECHES AND STOKE COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016\***  
Report of the Chamberlain.

**For Information**  
(Pages 163 - 190)

14. **ASHTED COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016\***  
Report of the Chamberlain.

**For Information**  
(Pages 191 - 216)

15. **WEST WICKHAM COMMON AND SPRING PARK WOOD COULSDON AND OTHER COMMONS TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016\***  
Report of the Chamberlain.

**For Information**  
(Pages 217 - 244)

16. **REVENUE & CAPITAL BUDGETS 2016/17 & 2017/18**  
Report of the Chamberlain and Director of Open Spaces.

**For Decision**  
(Pages 245 - 260)

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Part 2 - Non-Public Agenda**

19. **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**

20. **NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 261 - 266)

21. **LEASE RENEWAL**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 267 - 270)

22. **EPPING FOREST GRAZING EXPANSION PLAN CONTINUITY ARRANGEMENTS**

Report of the Superintendent of Epping Forest.

**For Decision**  
(Pages 271 - 280)

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

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

*\*Stared items are for Members' information and discussion on these reports is not anticipated.*