



Hampstead Heath Consultative Committee

Date: MONDAY, 27 JUNE 2016

Time: 7.00 pm

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

Members:

Virginia Rounding (Chairman)	Mary Port, (Dartmouth Park Conservation Area Advisory Committee)
Karina Dostalova (Deputy Chairman)	Stewart Purvis (Vale of Health Society)
Ray Booth (Barnet Mencap)	Thomas Radice (Heath and Hampstead Society)
John Etheridge (South End Green Association)	Harunur Rashid (Bangladeshi Social Forum)
Colin Gregory (Hampstead Garden Suburb Residents' Association)	Steve Ripley (Rambler's Association)
Michael Hammerson (Highgate Society)	Susan Rose (Highgate Conservation Area Advisory Committee)
Dr Gaye Henson (Marylebone Birdwatching Society)	Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Nigel Ley (Open Spaces Society)	Richard Sumray (London Council for Sport and Recreation)
Joanne Mould (London Wildlife Trust)	Simon Taylor (Hampstead Rugby Club)
Susan Nettleton (Heath Hands)	David Walton (Representative of Clubs using facilities on the Heath)
Helen Payne (Friends of Kenwood)	John Weston (Hampstead Conservation Area Advisory Committee)

Enquiries: David Arnold
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Dinner will be served at the rising of the Committee
NB: Part of this meeting could be the subject of audio or video recording

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.
 - a) **MINUTES OF THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**
To agree the public minutes and summary of the meeting held on 7 March 2016.

For Decision
(Pages 1 - 8)
 - b) **MINUTES OF THE HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE**
To note the draft public minutes of the meeting held on 16 May 2016.

For Information
(Pages 9 - 16)
 - c) **MINUTES OF THE HAMPSTEAD HEATH SPORTS ADVISORY FORUM**
To note the public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 16 May 2016.

For Information
(Pages 17 - 20)
4. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 21 - 28)
5. **PARLIAMENT HILL, GOLDERS HILL PARK AND HIGHGATE WOOD CAFE LEASES**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 29 - 42)
6. **CROSS COUNTRY PILOT ON THE HAMPSTEAD HEATH EXTENSION**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 43 - 52)
7. **MANAGEMENT WORK PLAN FOR SMALL TUMULUS FIELD**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 53 - 68)

8. **PONDS PROJECT PROGRESS REPORT**
Joint report of the Ponds Project Director and the Superintendent of Hampstead Heath.
For Discussion
(Pages 69 - 76)
9. **HABITAT RESTORATION OF THE BOATING POND AND TUMULUS FIELD**
Report of the Superintendent of Hampstead Heath.
For Discussion
(Pages 77 - 92)
10. **ANNUAL REPORT ON HAMPSTEAD HEATH CONSTABULARY FOR THE PERIOD 1 APRIL 2015 TO 31 MARCH 2016**
Report of the Superintendent of Hampstead Heath.
For Discussion
(Pages 93 - 110)
11. **2016-19 OPEN SPACES BUSINESS PLAN**
Report of the Director of Open Spaces.
For Information
(Pages 111 - 142)
12. **CYCLICAL WORKS PROGRAMME BID 2017/18**
Report of the City Surveyor.
For Discussion
(Pages 143 - 152)
13. **OAK PROCESSIONARY MOTH PLAN 2016**
Report of the Director of Open Spaces.
For Information
(Pages 153 - 160)
14. **QUESTIONS**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **DATE OF NEXT MEETING**
To note the date of the next meeting: Monday 7 November 2016.
For Information