



Hampstead Heath Consultative Committee

Date: MONDAY, 7 NOVEMBER 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)	Helen Payne (Friends of Kenwood)
Karina Dostalova (Deputy Chairman)	Stewart Purvis (Vale of Health Society)
Ray Booth (Barnet Mencap)	Thomas Radice (Heath and Hampstead Society)
Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)	Harunur Rashid (Black and Minority Ethnic Communities representative)
Dan Braverman (Heath Hands)	Susan Rose (Highgate Conservation Area Advisory Committee)
John Etheridge (South End Green Association)	Steve Ripley (Rambler's Association)
Colin Gregory (Hampstead Garden Suburb Residents' Association)	Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Michael Hammerson (Highgate Society)	Richard Sumray (London Council for Sport and Recreation)
Dr Gaye Henson (Marylebone Birdwatching Society)	Simon Taylor (Hampstead Rugby Club)
Nigel Ley (Open Spaces Society)	David Walton (Representative of Clubs using facilities on the Heath)
Joanne Mould (London Wildlife Trust)	John Weston (Hampstead Conservation Area Advisory Committee)

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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 THIS AGENDA**
3. **MINUTES**

For Decision

 - a) Hampstead Heath Consultative Committee Minutes (Pages 1 - 10)
To agree the minutes of the meeting held on 27 June 2016.
 - b) Hampstead Heath, Highgate Wood and Queen's Park Committee Minutes (Pages 11 - 18)
To note the public minutes and summary of the meeting held on the 18 July 2016.
 - c) Hampstead Heath Sports Advisory Forum Minutes (Pages 19 - 22)
To note the minutes of the meeting held on 19 September 2016.
4. **HEATH HANDS HALF YEAR REPORT**

Report of the Superintendent of Hampstead Heath.

For Information
(Pages 23 - 24)
5. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 25 - 38)
6. **HAMPSTEAD HEATH MANAGEMENT PLAN REVIEW FINDINGS**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 39 - 94)
7. **FEES AND CHARGES 2017/18**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 95 - 108)

8. **REVIEW OF ANNUAL WORK PROGRAMME 2016**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 109 - 156)

9. **HAMPSTEAD HEATH CONSTABULARY POLICING PLAN**

Report of the Superintendent of Hampstead Heath. *Report deferred from last meeting, with updated Policing Plan (Appendix 5)*

For Discussion
(Pages 157 - 176)

10. **PONDS PROJECT UPDATE REPORT**

Report of the Superintendent of Hampstead Heath.

For Information
(Pages 177 - 180)

11. **QUESTIONS**

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

13. **DATE OF NEXT MEETING**

The dates of the next meetings are as follows:

Walk – Sat 7 January 2017

Meeting – Mon 9 January 2017

Walk – Sat 11 March 2017

Meeting – Mon 13 March 2017

Walk – Sat 17 June 2017

Meeting – Mon 19 June 2017

Walk – Sat 7 October 2017

Meeting – Mon 9 October 2017