



Epping Forest & Commons Committee

Date: MONDAY, 20 NOVEMBER 2017
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Philip Woodhouse (Chairman)
Peter Bennett
Alderman Sir Roger Gifford
Caroline Haines
Gregory Lawrence
Alderman Gregory Jones QC
Sylvia Moys
Barbara Newman
Graeme Smith (Deputy Chairman)
Jeremy Simons
Oliver Sells QC (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Peter Adams
Verderer Michael Chapman DL
Verderer Dr. Joanna Thomas
Vacancy

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

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

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 - 6)

4. **DRAFT DEPARTMENTAL BUSINESS PLAN 2018/19 - OPEN SPACES**
Report of the Director of Open Spaces.

For Information
(Pages 7 - 26)

Burnham Beeches & The Commons

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

For Information
(Pages 27 - 32)
6. **REVENUE & CAPITAL BUDGETS - 'THE COMMONS' 2017/18 & 2018/19**
Report of the Director of Open Spaces.

For Decision
(Pages 33 - 46)
7. **PROPOSED PEDESTRIAN CROSSING AT WEST WICKHAM COMMON**
Report of the Director of Open Spaces.

For Information
(Pages 47 - 54)
8. **THE COMMONS - CONSULTATION GROUPS - RENEWED TERMS OF REFERENCE**
Report of the Director of Open Spaces.

For Decision
(Pages 55 - 64)
9. **STOKE COMMON MANAGEMENT PLAN, PUBLIC CONSULTATION AND GRANT APPLICATION**
Report of the Director of Open Spaces.

For Decision
(Pages 65 - 70)

Epping Forest

- 10. SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Epping Forest.

For Information
(Pages 71 - 86)
- 11. REVENUE & CAPITAL BUDGETS - EPPING FOREST 2017/18 & 2018/19**
Report of the Director of Open Spaces.

For Decision
(Pages 87 - 102)
- 12. EPPING FOREST LICENCE, PRODUCE AND SPORTS CHARGES**
Report of the Director of Open Spaces.

For Decision
(Pages 103 - 116)
- 13. EPPING FOREST CONSULTATIVE COMMITTEE - SELECTION OF ORGANISATIONS**
Report of the Director of Open Spaces.

For Decision
(Pages 117 - 122)
- 14. PROPOSED INTRODUCTION OF AN EPPING FOREST LAND BANKING POLICY**
Report of the Director of Open Spaces.

For Decision
(Pages 123 - 130)
- 15. REQUEST FOR HIGHWAY DEDICATION ON FOREST LAND AT GILBERT'S SLADE, WOODFORD NEW ROAD**
Report of the Director of Open Spaces.

For Decision
(Pages 131 - 140)
- 16. GEORGE GREEN - PROPOSALS TO VARY THE CARE AND MAINTENANCE AGREEMENT WITH THE LONDON BOROUGH OF REDBRIDGE**
Report of the Director of Open Spaces.

For Decision
(Pages 141 - 146)
- 17. REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 147 - 148)
- 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 149 - 152)

22. PROPOSED FOOTBALL FOUNDATION 'PARKLIFE' FUNDING APPLICATION

Report of the Director of Open Spaces.

For Decision
(Pages 153 - 160)

23. ORION HARRIERS RUNNING CLUB - LEASE RENEWAL

Report of the Director of Open Spaces.

For Decision
(Pages 161 - 166)

24. POLICY ON ACQUISITION OF LAND - WANSTEAD

Report of the Director of Open Spaces.

For Decision
(Pages 167 - 174)

25. LAND TO THE EAST OF COPPED HALL PARK

Report of the Director of Open Spaces.

For Decision
(Pages 175 - 180)

26. DECLARATION OF BUILT ESTATE AS SURPLUS TO OPERATIONAL REQUIREMENTS

Report of the Director of Open Spaces.

For Decision
(Pages 181 - 188)

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

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