



Hampstead Heath Consultative Committee

Date: MONDAY, 13 MARCH 2017

Time: 7.00 pm

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

Members:

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

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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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
 - a) **Hampstead Heath Consultative Committee Minutes (Pages 1 - 8)**
To agree the minutes of the meeting held on 9 January 2017.
 - b) **Hampstead Heath, Highgate Wood and Queen's Park Committee Minutes (Pages 9 - 16)**
To note the minutes of the meeting held on 30 January 2017.
 - c) **Hampstead Heath Sports Advisory Forum Minutes (Pages 17 - 20)**
To receive the minutes of the Hampstead Heath Sports Advisory Forum meeting held on 6 February 2017.
4. **HEATH HANDS SUMMARY REPORT FEBRUARY 2017**
Report of the Chairman of Heath Hands.

For Discussion
(Pages 21 - 22)
5. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath. *To Follow.*

For Discussion
6. **CAFE OPTIONS APPRAISAL**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 23 - 76)
7. **MODEL BOATING POND OPTIONS APPRAISAL**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 77 - 84)
8. **PONDS PROJECT MANAGEMENT**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 85 - 100)
9. **OPEN SPACES BUSINESS PLAN**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 101 - 106)
10. **QUESTIONS**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **DATE OF NEXT MEETING**

The dates of the next meetings were noted to be:

Hampstead Heath Management Committee:

Walk – Fri 5 May 2017

Meeting – Mon 15 May 2017

Hampstead Heath Consultative Committee:

Walk – Sat 17 June 2017

Meeting – Mon 19 June 2017