



Hampstead Heath Consultative Committee

Date: MONDAY, 19 JUNE 2017

Time: 7.00 pm

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

Members: Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chairman)
Ray Booth
Nick Bradfield
Dan Braverman
John Etheridge
Colin Gregory
Michael Hammerson
Dr Gaye Henson
Nigel Ley
Joanne Mould
Helen Payne
Thomas Radice
Harunur Rashid
Susan Rose
Steve Ripley
Ellen Solomons
Ellin Stein
Richard Sumray
Simon Taylor
David Walton
John Weston

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 13 March 2017.

For Decision
(Pages 1 - 10)

4. **HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES**

To receive the public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 22 May 2017.

For Information
(Pages 11 - 14)

5. **CYCLICAL WORKS PROGRAMME BID 2018/19**

Report of the City Surveyor.

For Discussion
(Pages 15 - 32)

6. **OPEN SPACES & HERITAGE BUSINESS PLAN 2017/18**

Report of the Director of Open Spaces.

For Discussion
(Pages 33 - 78)

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Information
(Pages 79 - 86)

8. **EAST HEATH CAR PARK RESURFACING**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 87 - 112)

9. **ANNUAL REPORT ON HAMPSTEAD HEATH CONSTABULARY FOR THE PERIOD 1 APRIL 2016 TO 31 MARCH 2017**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 113 - 132)

10. **HAMPSTEAD HEATH PONDS PROJECT - EDUCATION PROJECT PROGRESS REPORTS**
To receive progress reports on the Hampstead Heath Ponds Project - Education Project for the period January – March 2017.

For Information
(Pages 133 - 136)

11. **QUESTIONS**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **DATE OF NEXT MEETING**
Monday, 17 July at 7.00pm in the Parliament Hill Conference Room.