



Hampstead Heath Consultative Committee

Date: MONDAY, 16 APRIL 2018

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 (Barnet Mencap)
Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)
John Etheridge (South End Green Association)
Mathew Frith (London Wildlife Trust)
Cindy Galvin (Heath Hands)
Colin Gregory (Hampstead Garden Suburb Residents' Association)
Michael Hammerson (Highgate Society)
Dr Gaye Henson (Marylebone Birdwatching Society)
Helen Payne (Friends of Kenwood)
Thomas Radice (Heath and Hampstead Society)
Harunur Rashid (Black and Minority Ethnic Communities representative)
Susan Rose (Highgate Conservation Area Advisory Committee)
Steve Ripley (Ramblers' Association)
Ellen Solomons (Vale of Health Society)
Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Richard Sumray (London Council for Recreation and Sport)
Simon Taylor (Hampstead Rugby Club)
David Walton (Representative of Clubs using facilities on the Heath)
John Weston (Hampstead Conservation Area Advisory Committee)

Enquiries: Leanne Murphy
leanne.murphy@cityoflondon.gov.uk

Dinner will be served in the Parliament Hill Café at the rising of the meeting

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public 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 of the meeting held on 29 January 2018.

For Decision
(Pages 1 - 12)

4. **ACTIONS SHEET**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

5. **MINUTES OF THE HAMPSTEAD HEATH, HIGHGATE WOOD, AND QUEEN'S PARK COMMITTEE**

To receive the Minutes of the Hampstead Heath, Highgate Wood, and Queen's Park Committee meeting held on 21 February 2018.

For Information
(Pages 15 - 26)

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

To receive the public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 5 February 2018.

For Information
(Pages 27 - 30)

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 31 - 78)

8. **2018 MANAGEMENT PLAN FRAMEWORK**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 79 - 104)

9. **OPEN SPACES EVENTS POLICY PART 1 - POLICY FRAMEWORK & PART 2 - SITE SPECIFIC GUIDANCE FOR HAMPSTEAD HEATH**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 105 - 154)

10. **HAMPSTEAD HEATH PONDS AND WETLAND STRATEGY**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 155 - 166)

11. **QUESTIONS**

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

13. **DATE OF NEXT MEETING**

The date of the next meeting is 9 July 2018 at 7.00pm in the Parliament Hill Conference Room, Parliament Hill Staff Yard, Parliament Hill Fields, Hampstead Heath, NW5 1QR.