



Hampstead Heath Consultative Committee

Date: MONDAY, 9 JULY 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

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 16 April 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 public minutes of the Hampstead Heath, Highgate Wood, and Queen's Park Committee meeting held on 23 May 2018.

For Information
(Pages 15 - 24)

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

To receive the public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 14 May 2018.

For Information
(Pages 25 - 28)

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 29 - 32)

8. **CYCLICAL WORKS PROGRAMME BID 2019/20**

Report of the City Surveyor.

For Discussion
(Pages 33 - 48)

9. **HAMPSTEAD HEATH SITE SPECIFIC EVENTS POLICY PART TWO**

Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 49 - 88)

10. **REVIEW OF THE ANNUAL WORK PROGRAMME JANUARY 2017 TO MARCH 2018**
Report of the Superintendent of Hampstead Heath.
- For Discussion**
(Pages 89 - 100)
11. **HAMPSTEAD HEATH 2018 MANAGEMENT PLAN UPDATE**
Report of the Superintendent of Hampstead Heath (TO FOLLOW).
- For Discussion**
12. **HEATH HANDS UPDATE**
The Superintendent of Hampstead Heath to be heard.
- For Information**
(Pages 101 - 102)
13. **QUESTIONS**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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.
16. **MINUTES OF THE HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE**
To receive the non-public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 23 May 2018.
- For Discussion**
(Pages 103 - 106)
17. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
19. **DATE OF NEXT MEETING**
The date of the next meeting is 29 October 2018 at 7.00 pm.