



Epping Forest & Commons Committee

Date: MONDAY, 18 NOVEMBER 2019
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Graeme Doshi-Smith (Chairman)
Deputy Phillip Woodhouse (Deputy Chairman)
Benjamin Murphy
Caroline Haines
Gregory Lawrence
Jeremy Simons
Peter Bennett
Alderman Robert Howard
Alderman Robert Hughes-Penney
Sylvia Moys
Oliver Sells QC (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Nicholas Munday
Verderer Michael Chapman DL
Verderer Melissa Murphy
Verderer Dr. Joanna Thomas

Enquiries: Richard Holt
Richard.Holt@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

NB: Part of this meeting could be the subject of audio or video recording.

**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 public minutes and non-public summary of the meeting of the Epping Forest and Commons Committee held on the 9 September 2019.

For Decision
(Pages 1 - 8)

4. **EPPING FOREST AND COMMONS COMMITTEE 2020 DATES**

Report of the Town Clerk.

For Information
(Pages 9 - 10)

5. **THE CITY OF LONDON CORPORATION'S DRAFT SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2020-25**

Report of the Town Clerk.

For Information
(Pages 11 - 34)

Epping Forest

6. **EPPING FOREST JOINT CONSULTATIVE COMMITTEE DRAFT MINUTES**

To receive the draft minutes of Epping Forest joint Consultative Committee held on 8 October 2019.

For Information
(Pages 35 - 38)

7. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Epping Forest.

For Information
(Pages 39 - 50)

8. **BALDWIN AND BIRCH HALL PARK PONDS**

Report of the Director of the Built Environment.

For Decision
(Pages 51 - 80)

9. 'LONDON'S GREAT FOREST' - A STRATEGY AND MANAGEMENT PLAN FOR EPPING FOREST 2019-29 SEF 37/19B

Report of the Director of Open Spaces.

For Decision
(Pages 81 - 126)

10. WANSTEAD PARK: CONCEPTUAL OPTIONS PLAN SEF 38/19B

Report of the Director of Open Spaces.

For Decision
(Pages 127 - 194)

11. WANSTEAD PARK ORIENTEERING COURSE SEF 39/19B

Report of the Director of Open Spaces.

For Decision
(Pages 195 - 212)

12. EPPING FOREST LICENCE, PRODUCE AND SPORTS CHARGES SEF 40/19B

Report of the Director of Open Spaces.

For Decision
(Pages 213 - 226)

13. CITY OF LONDON CORPORATION RESPONSE TO THE LONDON BOROUGH OF WALTHAM FOREST 'SHAPING THE BOROUGH DRAFT LOCAL PLAN 2020 - 2035 CONSULTATION DOCUMENT (SEF 43/19B)

Report of the Director of Open Spaces.

For Information
(Pages 227 - 254)

14. CITY OF LONDON CORPORATION RESPONSE TO THE BARTS HEALTH NHS TRUST PUBLIC CONSULTATION ON THE FUTURE OF WHIPPS CROSS HOSPITAL (SEF 42/19)

Report of the Director of Open Spaces.

For Information
(Pages 255 - 278)

15. LEYTON FLATS INDIVIDUAL SITE PLAN SEF 41/19B

Report of the Director of Open Spaces.

For Decision
(Pages 279 - 326)

16. BRANCHING OUT PROJECT - SUMMARY REPORT SEF 45/19

Report of the Director of Open Spaces.

For Information
(Pages 327 - 382)

17. FURTHER ACTIONS TO SUPPORT THE EPPING FOREST SAC MITIGATION STRATEGY SEF 47/19

Report of the Director of Open Spaces.

To follow

For Decision

Burnham Beeches & The Commons

18. SUPERINTENDENT'S UPDATE

Report of the Superintendent of The Commons.

For Information
(Pages 383 - 390)

19. SOUTH BUCKS DISTRICT COUNCIL LOCAL PLAN - EXAMINATION IN PUBLIC

Report of the Director of Open Spaces.

For Decision
(Pages 391 - 402)

20. THE COMMONS, LICENCES, SPORTS, FILMING AND MISCELLANEOUS CHARGES

Report of the Director of Open Spaces.

For Decision
(Pages 403 - 412)

21. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

22. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

23. 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

24. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting Epping Forest and Commons Committee held on 9 September 2019.

For Decision
(Pages 413 - 416)

25. EPPING FOREST JOINT CONSULTATIVE COMMITTEE DRAFT NON-PUBLIC MINUTES

To receive the draft non-public minutes of the Epping Forest Joint Consultative Committee meeting held on 8 October 2019.

For Information
(Pages 417 - 418)

26. THE EPPING FOREST FIELD STUDIES CENTRE - HEADS OF TERMS SEF 46/16

Report of the Director of Open Spaces.

For Decision
(Pages 419 - 424)

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