



## **Hampstead Heath, Highgate Wood and Queen's Park Committee**

**Date:** WEDNESDAY, 13 NOVEMBER 2019

**Time:** 4.00 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Karina Dostalova (Chairman)  
Anne Fairweather (Deputy Chair)  
Mark Bostock  
Deputy David Bradshaw  
Alderman Prem Goyal  
Michael Hudson  
Alderman Gregory Jones QC  
Wendy Mead  
Ruby Sayed  
Deputy John Tomlinson  
William Upton QC  
John Beyer (Heath & Hampstead Society)  
Councillor Richard Cornelius (London Borough of Barnet)  
Sam Cooper (English Heritage)  
Rachel Evans (Royal Society for the Protection of Birds)  
Councillor Thomas Gardiner (London Borough of Camden)  
Adeline Siew Yin Au (Ramblers' Association)  
Graeme Doshi-Smith (Ex-Officio Member)  
Oliver Sells QC (Ex-Officio Member)

**Enquiries:** Leanne Murphy  
[leanne.murphy@cityoflondon.gov.uk](mailto:leanne.murphy@cityoflondon.gov.uk)

**Supper will be served in the Guildhall Club at the rising of the meeting  
N.B. Part of this meeting could be the subject of audio or visual recording**

**John Barradell  
Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **MINUTES**

To agree the public minutes and summary of the meeting held on 11 September 2019.

**For Decision**  
(Pages 1 - 10)

3. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 11 - 12)

4. **OTHER MINUTES**

**For Information**

a) **Hampstead Heath Consultative Committee**

To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 14 October 2019.

(Pages 13 - 26)

b) **Highgate Wood Consultative Group**

To receive the draft public minutes of the Highgate Wood Consultative Group meeting held on 9 October 2019.

(Pages 27 - 32)

c) **Queen's Park Consultative Group**

To receive the draft public minutes of the Queen's Park Consultative Group meeting held on 9 October 2019.

(Pages 33 - 38)

5. **KENWOOD EVENTS 2019/20**

The Kenwood House General Manager to be heard.

**For Information**  
(Pages 39 - 42)

6. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

**For Decision**  
(Pages 43 - 102)

7. **FEES AND CHARGES 2020/21& 2021/22**

Report of the Superintendent of Hampstead Heath.

**For Decision**  
(Pages 103 - 116)

8. **QUEEN'S PARK CAFÉ - ENGAGEMENT AND CONSULTATION EXERCISE**

Report of the Superintendent of Hampstead Heath.

**For Decision**  
(Pages 117 - 148)

9. **MANAGEMENT FRAMEWORK UPDATE**  
Report of the Superintendent of Hampstead Heath.  
**For Information**  
(Pages 149 - 168)
10. **THE CITY OF LONDON CORPORATION'S DRAFT SPORT AND PHYSICAL  
ACTIVITY STRATEGY FOR 2020-25**  
Report of the Head of Corporate Strategy and Performance.  
**For Information**  
(Pages 169 - 192)
11. **BREXIT PLANNING**  
The Director of Open Spaces to be heard.  
**For Information**
12. **FUNDAMENTAL REVIEW UPDATE**  
The Director of Open Spaces to be heard.  
**For Information**
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
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.  
**For Decision**

## **Part 2 - Non-Public Agenda**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 11 September 2019.  
**For Decision**  
(Pages 193 - 196)
17. **NON-PUBLIC SUPERINTENDENT'S UPDATE**  
The Superintendent of Hampstead Heath to be heard.  
**For Information**
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND  
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE  
PUBLIC ARE EXCLUDED**