



Hampstead Heath Consultative Committee

Date: MONDAY, 8 JULY 2019
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)
Rezina Hakim (Leonard Cheshire Disability)
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 and summary of the meeting held on 29 April 2019.

For Decision
(Pages 1 - 14)
4. **ACTIONS SHEET**
Report of the Town Clerk.

For Information
(Pages 15 - 16)
5. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE MINUTES**
To receive the public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 5 June 2019.

For Information
(Pages 17 - 30)
6. **HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES**
To receive the draft public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 10 June 2019.

For Information
(Pages 31 - 36)
7. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 37 - 40)

 - a) Appendix 1- Draft Annual Report 2018-19 (Pages 41 - 44)
 - b) Appendix 2 - Hampstead Heath Measurement Framework (Pages 45 - 64)
 - c) Appendix 3 - Map of proposed grazing sites (Pages 65 - 66)
8. **FUNDAMENTAL REVIEW**
Report of the Director of Open Spaces.

For Information
(Pages 67 - 94)

9. **CYCLICAL WORKS PROGRAMME BID 2020/21**
Report of the City Surveyor.
For Discussion
(Pages 95 - 110)
10. **GENDER IDENTITY POLICY**
Report of the Town Clerk and Chief Executive.
For Information
(Pages 111 - 168)
11. **VOLUNTEERING UPDATE**
Oral update from Heath Hands.
For Information
12. **QUESTIONS**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **DATE OF NEXT MEETING**
The date of the next meeting is 14 October at 7.00 pm.