



Keats House Consultative Committee

Date: MONDAY, 18 MARCH 2019

Time: 1.45 pm

Venue: COMMITTEE ROOM, 2ND FLOOR, WEST WING, GUILDHALL

Members: Graham Packham, Chairman, Culture, Heritage and Libraries Committee
Deputy Wendy Hyde, Deputy Chairman, Culture, Heritage and Libraries Committee
Stephen Ainger, Chair, Downshire Hill Residents Association
Steven Bobasch, Keats Community Library
Jim Burge, Heath Hurst Road Residents' Association
Karina Dostalova, Hampstead Heath, Highgate Wood and Queens Park Committee
Andrew Dutton-Parrish, Hampstead Conservation Advisory Committee
Bob Hall, Keats Foundation
Graeme Harrower, Culture, Heritage and Libraries Committee
Martin Humphery, Heath and Hampstead Society
Vivienne Littlechild MBE, Culture, Heritage and Libraries Committee
Jeremy Simons, Culture, Heritage and Libraries Committee

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Lunch will be served in Guildhall Club at 1:00 pm

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 approve the minutes of the previous meeting held on 3 October 2018.

For Decision
(Pages 1 - 6)
4. **DRAFT ANNUAL REPORT FOR KEATS HOUSE CHARITY 2018/19**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 7 - 32)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **DATE OF THE NEXT MEETING**