



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 11 MARCH 2020
Time: 4.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chair)
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 tel. no.: 020 7332 3008
leanne.murphy@cityoflondon.gov.uk

**Members and Officers are invited to supper 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. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 22 January 2020.

For Decision
(Pages 1 - 4)

4. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 5 - 8)

5. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 9 - 16)

a) Appendix 1 - AWP

(Pages 17 - 82)

b) Appendix 2 - Cross Country Ground Restoration Map

(Pages 83 - 84)

c) Appendix 3 - Hampstead Heath Litter Waste Report

(Pages 85 - 120)

6. **HAMPSTEAD HEATH SWIMMING REVIEW 2020**

Report of the Director of Open Spaces.

For Decision
(Pages 121 - 130)

a) Appendix 1 - City of London Corporation Position Paper

(Pages 131 - 162)

b) Appendix 2 - Swimming forum notes - 11 February 2020

(Pages 163 - 168)

c) Appendix 3 - Projects Identified during the Swimming Review 2020

(Pages 169 - 172)

d) Appendix 4 - Benchmarking Data

(Pages 173 - 174)

e) Appendix 5 - Test of Relevance Equality Analysis Swimming Review 2020

(Pages 175 - 178)

7. **HAMPSTEAD HEATH EXTENSION, CONSULTATION ON USE OF PREMISES (ANNEX ROOM)**

Report of the Director of Open Spaces.

For Decision
(Pages 179 - 220)

8. **REVIEW OF THE 2019 EVENTS PROGRAMME & PROVISIONAL 2020 EVENTS PROGRAMME**

Report of the Director of Open Spaces.

(N.B. – To be read on conjunction with the non-public appendix at Item 13).

For Decision
(Pages 221 - 232)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22 January 2020.

For Decision
(Pages 233 - 236)

13. **NON-PUBLIC APPENDIX: REVIEW OF THE 2019 EVENTS PROGRAMME & PROVISIONAL 2020 EVENTS PROGRAMME**

To be read in conjunction with Item 8.

For Decision
(Pages 237 - 242)

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**