



Hampstead Heath, Highgate Wood and Queen's Park Committee

- Date:** WEDNESDAY, 25 NOVEMBER 2020
- Time:** 4.00 pm
- Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)
- Members:** Anne Fairweather (Chair)
Karina Dostalova (Deputy Chairman)
Deputy David Bradshaw
Alderman Prem Goyal
Michael Hudson
Alderman Gregory Jones QC
Deputy Edward Lord
Wendy Mead
Ruby Sayed
Deputy John Tomlinson
William Upton QC
Caroline Haines (Ex-Officio Member)
Oliver Sells QC (Ex-Officio Member)
John Beyer (Heath & Hampstead Society)
Councillor Richard Cornelius (London Borough of Barnet)
Yianni Andrews (Royal Society for the Protection of Birds)
Councillor Thomas Gardiner (London Borough of Camden)
Adeline Siew Yin Au (Ramblers' Association)
Christopher Small (English Heritage)
- Enquiries:** Leanne Murphy tel. no.: 020 7332 3008
leanne.murphy@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/nrNVpFCltrE>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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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 9 September 2020.

For Decision
(Pages 1 - 10)

4. **OTHER MINUTES**

a) **Hampstead Heath Consultative Committee**

To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 19 October 2020.

For Information
(Pages 11 - 26)

b) **Highgate Wood Consultative Group**

To receive the draft public minutes of the Highgate Wood Consultative Group meeting held on 7 October 2020.

For Information
(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 7 October 2020.

For Information
(Pages 33 - 38)

5. **FRONT LINE WORK UPDATE**

Member of the Heath Team to be heard.

For Information

6. **SUPERINTENDENT'S UPDATE**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 39 - 50)

7. **GOVERNANCE REVIEW**

The Chair of the Committee to be heard.

For Discussion

8. **CODE OF CONDUCT FOR DOG WALKERS AND LICENSING SCHEME FOR PROFESSIONAL DOG WALKERS**

Report of the Superintendent of Hampstead Heath.

For Decision
(Pages 51 - 76)

9. **FIXED PENALTY NOTICES**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 77 - 82)
10. **REVISED TENDER TIMELINE FOR THE PARLIAMENT HILL, GOLDERS HILL PARK, PARLIAMENT HILL FIELDS LIDO, HIGHGATE WOOD, QUEEN'S PARK CAFÉS, AND THE HEATH EXTENSION KIOSK**
Report of the Superintendent of Hampstead Heath.
For Decision
(Pages 83 - 96)
11. **HAMPSTEAD HEATH PONDS AND WETLANDS CONSERVATION PLAN**
Report of the Director of Open Spaces.
For Decision
(Pages 97 - 152)
12. **REVIEW OF THE 2020 EVENTS PROGRAMME & PROVISIONAL EVENTS PLANNED FOR THE 2021 PROGRAMME**
Report of the Director of Open Spaces.
For Decision
(Pages 153 - 160)
13. **2020 SUMMER SWIMMING SEASON**
Report of the Director of Open Spaces.
For Information
(Pages 161 - 188)
14. **CLIMATE ACTION STRATEGY**
Oral update on the latest position.

Members are asked to note the Climate Action Strategy report approved by the Court of Common Council on 8 October 2020 found [here](#).
For Information
15. **INCOME GENERATION**
Report of the Director of Open Spaces.
For Discussion
(Pages 189 - 194)
16. **PLANNING WHITE PAPER**
Joint report of the Remembrancer and Director of Open Spaces.
For Information
(Pages 195 - 218)
17. **RESETTING OF DEPARTMENTAL BUDGETS 2020/21**
Report of the Chamberlain.
For Information
(Pages 219 - 230)

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

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

20. **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

21. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 September 2020.

For Decision
(Pages 231 - 232)

22. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 233 - 234)

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

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