

Epping Forest & Commons Committee

Date: WEDNESDAY, 20 MAY 2020

Time: 12.30 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Graeme Doshi-Smith (Chairman)

Deputy Philip Woodhouse (Deputy Chairman)

Peter Bennett Caroline Haines

Alderman Robert Howard

Alderman Robert Hughes-Penney

Gregory Lawrence

Sylvia Moys Benjamin Murphy Jeremy Simons

Oliver Sells QC (Ex-Officio Member)

For consideration of Business Relating to Epping Forest Only

Verderer Michael Chapman DL

Verderer Paul Morris

Verderer Nicholas Munday Verderer H.H William Kennedy

Enquiries: Richard Holt

Richard.Holt@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link: https://youtu.be/Olkdol5KbME

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 agree the public minutes of the previous meeting of the Epping Forest and Commons Committee on the 10th of March 2020.

For Decision (Pages 1 - 8)

4. COVID RESPONSE

Oral update on the latest position.

For Discussion

Epping Forest

5. PROPOSED INSTALLATION OF GIGACLEAR NETWORK INSTALLATION IN EPPING FOREST SEF 14/20

Report of the Director of Open Spaces.

For Decision (Pages 9 - 46)

6. AUTHORISATION OF OFFICERS TO ISSUE FIXED PENALTY NOTICES FOR BYELAW OFFENCES UNDER THE EPPING FOREST ACT (SEF15/20)
Report of the Director of Open Spaces.

For Decision (Pages 47 - 50)

7. REPORT OF ACTION TAKEN

Report of the Town Clerk.

For Information (Pages 51 - 54)

- 10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

12. 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

13. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on the 10th of March 2020.

For Decision (Pages 55 - 58)

14. REPORT OF ACTION TAKEN

Report of the Town Clerk.

For Information (Pages 59 - 62)

- 15. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED