

Epping Forest & Commons Committee

Date: MONDAY, 6 JULY 2020

Time: 11.30 am

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/h6l90wD_pqA

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 draft public minutes and non-public summary of the previous meeting of the Epping Forest and Commons Committee held on the 20th of May 2020.

For Decision (Pages 1 - 6)

4. EPPING FOREST AND COMMONS COMMITTEE 2020 DATES

Report of the Town Clerk.

For Information (Pages 7 - 8)

5. EPPING FOREST AND THE COMMONS RISK MANAGEMENT REPORT

Report of the Director of Open Spaces.

For Decision (Pages 9 - 74)

6. OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2019/20 - YEAR END PERFORMANCE REPORT

Report of the Director of Open Spaces.

For Information (Pages 75 - 86)

7. CYCLICAL WORKS PROGRAMME BID - 2021/22

Report of the City Surveyor.

For Information (Pages 87 - 100)

8. REVENUE OUTTURN 2019/20 - EPPING FOREST AND COMMONS

Joint report of the Chamberlain and the Director of Open Spaces.

For Information (Pages 101 - 110)

Epping Forest

9. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information (Pages 111 - 126)

10. LOCAL PLANS UPDATE: GREEN INFRASTRUCTURE STRATEGY CONSULTATION (SEF 18/20)

Report of the Director of Open Spaces.

For Decision

(Pages 127 - 252)

Burnham Beeches & The Commons

11. SUPERINTENDENT'S UPDATE

Report of the Superintendent of The Commons.

For Information

(Pages 253 - 260)

12. EXTENSION OF EXISTING PSPOS AT BURNHAM BEECHES

Report of the Director of Open Spaces.

For Decision

(Pages 261 - 326)

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

15. 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

16. NON-PUBLIC MINUTES

To agree draft non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on the 20th of May 2020.

For Decision

17. SEF 19-20 FARM BUSINESS TENANCY REVIEWS NON-PUBLIC

Report of the Director of Open Spaces.

For Decision (Pages 331 - 336)

18. OFFERING OF OPEN SPACES AND HRA ASSETS FOR THE HOUSING OF MOBILE AND WIRELESS EQUIPMENT

Report of the City Surveyor.

For Decision (Pages 337 - 354)

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