



Hampstead Heath, Highgate Wood and Queen's Park Committee

- Date:** WEDNESDAY, 26 MAY 2021
- Time:** 4.00 pm
- Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)
- Members:** Deputy David Bradshaw
Karina Dostalova
Anne Fairweather
Alderman Prem Goyal
Michael Hudson
Alderman Gregory Jones QC
Wendy Mead
Jason Pritchard
Deputy John Tomlinson
William Upton QC
Caroline Haines (Ex-Officio Member)
Oliver Sells QC (Ex-Officio Member)
Yianni Andrews (Royal Society for the Protection of Birds)
John Beyer (Heath & Hampstead Society)
Chris Byers (English Heritage)
Councillor Richard Cornelius (London Borough of Barnet)
Pam Hampshire (Ramblers' Association)
- Enquiries:** Leanne Murphy
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/uDjY9dgsUBU>

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**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 15 April 2021 appointing the Committee and setting its Terms of Reference.

For Information
(Pages 7 - 8)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No.29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **APPOINTMENT OF SUB COMMITTEES, CONSULTATIVE COMMITTEES AND GROUPS AND REPRESENTATIVES ON OTHER BODIES**
Report of the Town Clerk.

For Decision
(Pages 9 - 14)
7. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 24 February 2021.

For Decision
(Pages 15 - 24)
8. **OTHER MINUTES**

For Information

 - a) **Hampstead Heath Consultative Committee**
To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 19 April 2021.

(Pages 25 - 34)
 - b) **Highgate Wood Consultative Group**
To receive the draft public minutes of the Highgate Wood Consultative Group meeting held on 21 April 2021.

(Pages 35 - 40)

- c) **Queen's Park Consultative Group**
To receive the draft public minutes of the Queen's Park Consultative Group meeting held on 21 April 2021.
(Pages 41 - 46)
9. **FRONT LINE WORK UPDATE**
Member of the Heath Team to be heard.
For Information
10. **SUPERINTENDENT'S UPDATE**
Report of the Director of Open Spaces.
For Decision
(Pages 47 - 56)
- a) Appendix 1 - Hampstead Heath Annual Work Programme Projects 2021-22 (Pages 57 - 64)
- b) Appendix 2 - Highgate Wood Annual Work Programme Projects 2021-22 (Pages 65 - 66)
- c) Appendix 3 - Queen's Park Annual Work Programme Projects 2021-22 (Pages 67 - 68)
- d) Appendix 4 - Hampstead Heath Drone Guidance 2021 (Pages 69 - 72)
- e) Appendix 5 - Biodiversity Interpretation Boards (Pages 73 - 76)
- f) Appendix 6 - Heath Extension Play Area Improvements Design Brief (Pages 77 - 80)
- g) Appendix 7 - Camden Council Dockless Bike Parking Consultation (Pages 81 - 110)
- h) Appendix 8 - Sports & Wellbeing Forum - Terms of Reference (Pages 111 - 114)
- i) Appendix 9 - Hampstead Professional Dog Walking Association letter (Pages 115 - 118)
- j) Appendix 10 - Highgate Wood Divisional Plan 2021-24 (Pages 119 - 124)
- k) Appendix 11 - Queen's Park Wood Divisional Plan 2021-24 (Pages 125 - 130)
11. **HAMPSTEAD HEATH BATHING POND AND LIDO ANNUAL REPORT 2020-21**
Report of the Director of Open Spaces.
For Decision
(Pages 131 - 168)
12. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK RISK MANAGEMENT**
Report of the Director of Open Spaces.
For Decision
(Pages 169 - 192)

13. **HAMPSTEAD HEATH TRUSTEES ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020**
Joint report of the Chamberlain and Director of Open Spaces.
For Information
(Pages 193 - 236)
14. **HIGHGATE WOOD & QUEEN'S PARK KILBURN TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020**
Joint report of the Chamberlain and Director of Open Spaces.
For Information
(Pages 237 - 270)
15. **REVENUE OUTTURN 2020/21 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**
Joint report of the Chamberlain and Director of Open Spaces.
For Information
(Pages 271 - 276)
16. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 277 - 278)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**