



Hampstead Heath, Highgate Wood and Queen's Park Committee

- Date:** WEDNESDAY, 1 DECEMBER 2021
- Time:** 3.00 pm
- Venue:** HYBRID – VIRTUAL AND COMMITTEE ROOMS 3 AND 4, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Anne Fairweather (Chair)
William Upton QC (Deputy Chairman)
Deputy David Bradshaw
Alderman Prem Goyal
Michael Hudson
Alderman Gregory Jones QC
Wendy Mead
Jason Pritchard
Deputy John Tomlinson
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)
Councillor Marcus Boyland (London Borough of Camden)
Councillor Richard Cornelius (London Borough of Barnet)
Pam Hampshire (Ramblers' Association)
Emily Hills (English Heritage)
- 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/sG0Gdv7xaHI>

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. **MINUTES**
To agree the public minutes of the meeting held on 29 September 2021.

For Decision
(Pages 5 - 12)
4. **OTHER MINUTES**

For Information

 - a) **Hampstead Heath Consultative Committee**
To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 1 November 2021.

(Pages 13 - 18)
 - b) **Queen's Park Consultative Group**
To receive the draft public minutes of the Queen's Park Consultative Group meeting held on 6 October 2021.

(Pages 19 - 22)
 - c) **Highgate Wood Consultative Group**
To receive the draft public minutes of the Highgate Wood Consultative Group meeting held on 6 October 2021.

(Pages 23 - 26)
5. **FRONT LINE WORK UPDATE**
Member of the Heath Team to be heard.

For Information
6. **DEPARTMENTAL AND SERVICE COMMITTEE BUDGET ESTIMATES 2022/23**
Joint report of the Chamberlain and Executive Director of Environment.

For Decision
(Pages 27 - 40)
7. **REVIEW OF THE 2021 EVENTS PROGRAMME & PROVISIONAL EVENTS PLANNED FOR THE 2022 PROGRAMME**
Report of the Executive Director of Environment.

For Decision
(Pages 41 - 52)
8. **SUPERINTENDENT'S UPDATE**
Report of the Executive Director of Environment.

For Information
(Pages 53 - 56)

- a) Appendix 1 - Divisional Plan 2021-24 (Pages 57 - 80)
- b) Appendix 2 - Hampstead Heath High Level Asset Management Plan (AMP) 2021-2023 (Pages 81 - 84)
- c) Appendix 3 - High Level Asset Management Plan (AMP) - 6-month RAG Status (Pages 85 - 94)

9. **REDEVELOPMENT OF HAMPSTEAD HEATH ADVENTURE PLAYGROUND - GATEWAY 6: OUTCOME REPORT**

Report of the Executive Director of Environment.

For Decision
(Pages 95 - 104)

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

11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

12. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

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

14. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**