



Hampstead Heath Consultative Committee

Date: MONDAY, 9 MARCH 2020

Time: 7.00 pm

Venue: PARLIAMENT HILL CONFERENCE ROOM, PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HAMPSTEAD HEATH, NW5 1QR

Members: Karina Dostalova (Chairman)
Anne Fairweather (Deputy Chair)
Ray Booth (Barnet Mencap)
Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)
John Etheridge (South End Green Association)
Mathew Frith (London Wildlife Trust)
Cindy Galvin (Heath Hands)
Colin Gregory (Hampstead Garden Suburb Residents' Association)
Michael Hammerson (Highgate Society)
Dr Gaye Henson (Marylebone Birdwatching Society)
Sharlene McGee (Leonard Cheshire Disability)
Helen Payne (Friends of Kenwood)
Thomas Radice (Heath and Hampstead Society)
Harunur Rashid (Black and Minority Ethnic Communities representative)
Susan Rose (Highgate Conservation Area Advisory Committee)
Steve Ripley (Ramblers' Association)
Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Richard Sumray (London Council for Recreation and Sport)
Simon Taylor (Hampstead Rugby Club)
David Walton (Representative of Clubs using facilities on the Heath)
John Weston (Hampstead Conservation Area Advisory Committee)
Simon Williams (Vale of Health Society)

Enquiries: Leanne Murphy
leanne.murphy@cityoflondon.gov.uk

**Members and Officers are invited to dinner in the Parliament Hill Café
at the rising of the meeting**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the draft public minutes and summary of the meeting held on 27 January 2020.

For Decision
(Pages 1 - 10)

4. **HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE MINUTES**

To receive the draft public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 22 January 2020.

For Information
(Pages 11 - 14)

5. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

6. **HAMPSTEAD HEATH SWIMMING REVIEW 2020**

Report of the Director of Open Spaces.

For Discussion
(Pages 17 - 26)

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| a) | Appendix 1 - City of London Corporation Position Paper | (Pages 27 - 58) |
| b) | Appendix 2 - Swimming forum notes - 11 February 2020 | (Pages 59 - 64) |
| c) | Appendix 3 - Projects Identified during the Swimming Review 2020 | (Pages 65 - 68) |
| d) | Appendix 4 - Benchmarking Data | (Pages 69 - 70) |
| e) | Appendix 5 - Test of Relevance Equality Analysis Swimming Review 2020 | (Pages 71 - 74) |

7. **QUESTIONS**

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

9. **DATE OF NEXT MEETING**

The date of the next meeting is 20 April 2020 at 7.00 pm.