



Hampstead Heath Consultative Committee

Date: MONDAY, 19 APRIL 2021

Time: 5.30 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Anne Fairweather (Chair)
Karina Dostalova (Deputy Chairman)
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)
Simon Hunt (Open Spaces 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

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/VfZADi6bqI>

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

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 25 January 2021.

For Decision
(Pages 1 - 12)
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 24 February 2021.

For Information
(Pages 13 - 22)
5. **HAMPSTEAD HEATH SPORTS ADVISORY FORUM MINUTES**
To receive the public minutes of the Hampstead Heath Sports Advisory Forum meeting held on 15 March 2021.

For Information
(Pages 23 - 30)
6. **HEATH HANDS UPDATE**
Heath Hands to be heard.

For Information
(Pages 31 - 32)
7. **SUPERINTENDENT'S UPDATE**
Report of the Superintendent of Hampstead Heath.

For Discussion
(Pages 33 - 40)

 - a) Appendix 1 - Biodiversity Interpretation Boards (Pages 41 - 44)
 - b) Appendix 2 - Heath Extension Play Area Improvements Design Brief (Pages 45 - 48)
 - c) Appendix 3 - Sports & Wellbeing Forum - Draft Terms of Reference (Pages 49 - 52)
 - d) Appendix 4 - Feedback received on the Draft Terms of Reference for the Sports & Wellbeing Forum (Pages 53 - 54)
 - e) Appendix 5 - Annual Work Programme Projects (Pages 55 - 62)
 - f) Appendix 6 - Draft Annual Swimming Report 2020-21 (Pages 63 - 96)

g) Appendix 7 - Feedback on the Draft Swimming Annual Review 2020-21 (Pages 97 - 100)

h) Appendix 8 - Swimming Capital Project Gateway 2 Report (Pages 101 - 106)

8. **OPEN SPACES - UPDATE ON PLANNING RELATED MATTERS**

Report of the Remembrancer.

For Information
(Pages 107 - 108)

9. **OPEN SPACES DEPARTMENT BUSINESS PLAN FOR 2021-22**

Report of the Director of Open Spaces.

For Information
(Pages 109 - 116)

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

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

12. **MEETING DATES**

The 2021 HHCC meeting dates are:

- 1 November 2021 5.30 pm
- 6 September 2021 5.30 pm
- 19 April 2021 5.30 pm