



Epping Forest & Commons Committee

Date: MONDAY, 18 JANUARY 2021
Time: 11.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Graeme Doshi-Smith (Chairman)
Benjamin Murphy (Deputy Chairman)
Deputy Philip Woodhouse
Peter Bennett
Caroline Haines
Alderman Robert Howard
Alderman Robert Hughes-Penney
Gregory Lawrence
Sylvia Moys
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://www.youtube.com/watch?v=j8OQAHaskA4>

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 THE AGENDA

3. MINUTES

To agree the public minutes and the non-public summary of the previous meeting of the Epping Forest and Commons Committee held on the 16th of November 2020.

For Decision
(Pages 1 - 10)

4. DEPARTMENTAL AND SERVICE COMMITTEE BUDGET ESTIMATES 2021/22

Report of the Chamberlain.

For Decision
(Pages 11 - 28)

5. RESETTING OF DEPARTMENTAL BUDGETS 2020/21

Report of the Chamberlain.

For Information
(Pages 29 - 40)

6. DEPARTMENTAL BUSINESS PLAN 2020/21 - SIX MONTH PERFORMANCE UPDATE: APRIL TO SEPT 2020

Report of the Director of Open Spaces.

For Information
(Pages 41 - 50)

7. OPEN SPACES DEPARTMENT BUSINESS PLAN FOR 2021/22

Report of the Director of Open Spaces.

For Information
(Pages 51 - 58)

8. CWP 21/22 UPDATED BID REPORT

Report of the City Surveyor.

For Information
(Pages 59 - 74)

9. REPORT OF ACTION TAKEN BETWEEN MEETINGS

Report of the Town Clerk.

For Information
(Pages 75 - 92)

Burnham Beeches & The Commons

10. SUPERINTENDENT'S UPDATE

Report of the Superintendent of the Commons.

For Information
(Pages 93 - 100)

11. THE COMMONS - LICENCES, SPORTS, WAYLEAVES AND PRODUCE FEES AND CHARGES

Report of the Director of the Open Spaces.

For Decision
(Pages 101 - 110)

Epping Forest

12. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 111 - 128)

13. EPPING FOREST CAR PARKING - TARIFF OPTIONS FOR INTRODUCED CHARGES (SEF 04/21)

Report of the Director of Open Spaces.

For Decision
(Pages 129 - 144)

14. EPPING FOREST CONSULTATIVE COMMITTEE MEMBERSHIP 2021-23 (SEF 02/21)

Report of the Director of Open Spaces.

For Decision
(Pages 145 - 160)

15. LICENCES, SPORTS, WAYLEAVES AND PRODUCE FEES AND CHARGES (SEF 03/21)

Report of the Director of Open Spaces.

For Decision
(Pages 161 - 174)

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

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

18. 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

19. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on the 16th of November 2020.

For Decision
(Pages 175 - 176)

20. RED COTTAGE, WOODREDON FARM AND HERDSPERSON'S ACCOMMODATION AT EPPING FOREST SEF 05/21)

Report of the Director of Open Spaces.

For Decision
(Pages 177 - 184)

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

22. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED