



Epping Forest & Commons Committee

Date: MONDAY, 10 MAY 2021
Time: 11.00 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Graeme Doshi-Smith
Benjamin Murphy
Deputy Philip Woodhouse
Peter Bennett
Caroline Haines
Alderman Robert Hughes-Penney
Gregory Lawrence
Deputy Edward Lord
Alderman Nicholas Lyons
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
https://www.youtube.com/watch?v=MLlg9tb_5MQ

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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. 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

The Committee are invited to elect a Chairman in accordance with Standing Order 29.

For Decision

5. ELECTION OF DEPUTY CHAIRMAN

The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

6. MINUTES

To agree the minutes of the previous meeting of the Epping Forest and Commons Committee held on the 8th of March 2021.

For Decision
(Pages 9 - 18)

7. 2021/22 COMMITTEE APPOINTMENTS

Report of the Town Clerk.

For Decision
(Pages 19 - 36)

8. EPPING FOREST AND COMMONS COMMITTEE 2021 DATES

Report of the Town Clerk.

For Information
(Pages 37 - 38)

Burnham Beeches & The Commons

9. SUPERINTENDENT'S UPDATE

Report of the Superintendent of The Commons.

For Information
(Pages 39 - 48)

Epping Forest

10. SUPERINTENDENT'S UPDATE

Report of the Superintendent of Epping Forest.

For Information
(Pages 49 - 66)

11. EPPING FOREST WORK PROGRAMME 2021/2022

Report of the Director of Open Spaces.

For Decision
(Pages 67 - 88)

**12. EPPING FOREST CONSULTATIVE COMMITTEE APPOINTMENTS 2021 TO 2024
(SEF 21/21)**

Report of the Director of Open Spaces.

For Decision
(Pages 89 - 106)

13. COPPED HALL PARKLAND MANAGEMENT PLAN. (SEF 22/21)

Report of the Director of Open Spaces.

For Decision
(Pages 107 - 118)

**14. EPPING FOREST 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

15. WHIPPS CROSS HOSPITAL DEVELOPMENT : IMMINENT PLANNING APPLICATION.

Report of the Director of Open Spaces.

To follow.

For Decision

16. DRAFT PUBLIC MINUTES OF THE EPPING FOREST JOINT CONSULTATIVE COMMITTEE HELD ON THE 22ND OF APRIL

To receive the draft minutes of the meeting of the Epping Forest Joint Consultative Committee held on the 22nd of April 2021.

For Information
(Pages 159 - 162)

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

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

19. 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

Part 2 - Non-Public Agenda

20. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on the 8th of March 2021.

For Decision
(Pages 163 - 166)

21. CLIMATE ACTION STRATEGY - CARBON REMOVALS PROJECT (SEF 23/21)

Report of the Director of Open Spaces.

For Decision
(Pages 167 - 200)

22. WHIPPS CROSS: INITIAL NEGOTIATIONS ON SPECIAL AREA OF CONSERVATION (SAC) AND VEHICULAR ACCESS (SEF 25/21)

Report of the Director of Open Spaces.

To follow.

For Decision

23. DRAFT PUBLIC MINUTES OF THE EPPING FOREST JOINT CONSULTATIVE COMMITTEE HELD ON THE 22ND OF APRIL

To receive the draft minutes of the meeting of the Epping Forest Joint Consultative Committee held on the 22nd of April 2021.

For Information
(Pages 201 - 202)

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

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