



Epping Forest & Commons Committee

Date: MONDAY, 13 SEPTEMBER 2021
Time: 11.00 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Graeme Doshi-Smith (Chairman)
Benjamin Murphy (Deputy Chairman)
Caroline Haines
Deputy Edward Lord
Gregory Lawrence
Jeremy Simons
Alderman Nicholas Lyons
Peter Bennett
Philip Woodhouse
Alderman Robert Hughes-Penney
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 this virtual public meeting via YouTube at the following link

<https://youtu.be/f3NxS0jyt3U>

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. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting of the Epping Forest and Commons Committee held on the 12th of July.

For Decision
(Pages 7 - 14)

4. **LEARNING PROGRAMME - TWO YEAR CORE FUNDING REPORT: 2019 TO 2021**

Report of the Director of Open Spaces.

For Information
(Pages 15 - 52)

Burnham Beeches & The Commons

5. **SUPERINTENDENT'S UPDATE**

Report of the Director of Open Spaces.

For Information
(Pages 53 - 60)

6. **THE COMMONS EVENTS POLICY (PART 2) -PROPOSED AMENDMENTS**

Report of Director of Open Spaces.

For Decision
(Pages 61 - 100)

7. **KENLEY AIRFIELD PRESENTATION**

The Director of Open Spaces to be heard.

For Information

Epping Forest

8. **SUPERINTENDENT'S UPDATE**

Report of the Director of Open Spaces.

For Information
(Pages 101 - 116)

9. STATEMENT OF COMMON GROUND FOR LONDON BOROUGH OF WALTHAM FOREST LOCAL PLAN (SEF 36/21)

Report of the Director of Open Spaces.

For Decision
(Pages 117 - 132)

10. EPPING FOREST AND COMMONS MARKETING AND COMMUNICATIONS (SEF 37-21)

Joint report of the Director of Open Spaces and the Director of Communications.

For Decision
(Pages 133 - 142)

11. EPPING FOREST ANNUAL REVIEW 2020-21

Report of the Director of Open Spaces.

For Information
(Pages 143 - 166)

12. MAIN MODIFICATION FOR EFDC (SEF 39/21)

Report of the Director of Open Spaces.

To follow.

For Decision

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

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

15. 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

16. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on the 12th of July.

For Decision
(Pages 167 - 170)

17. CLIMATE ACTION STRATEGY - CARBON REMOVALS PROJECT GATEWAY 5 SEPT 2021 (SEF 35/21)

Report of the Director of Open Spaces.

For Decision
(Pages 171 - 192)

18. CAPEL ROAD CHANGING ROOMS AND FORMER CARETAKER'S RESIDENCE INSTRUCTION TO MARKET

Report of the Director of Open Spaces.

For Decision
(Pages 193 - 200)

19. HIGH BEACH VISITOR CENTRE FUTURE OPTIONS (SEF 42/21)

Report of the Director of Open Spaces.

For Decision
(Pages 201 - 210)

20. FOREST FUND OUTTURN AND EXPENDITURE PLAN

Report of the Director of Open Spaces.

For Decision
(Pages 211 - 222)

21. PROPERTY MATTER

Report of the City Surveyor.

For Information
(Pages 223 - 236)

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

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

