



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 15 JUNE 2022

Time: 4.00 pm

Venue: HYBRID – VIRTUAL AND COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

William Upton QC (Chair)	Andrew McMurtrie (Ex-Officio Member)
Alderman Gregory Jones QC (Deputy Chairman)	Yianni Andrews, Royal Society for the Protection of Birds
Timothy Butcher	John Beyer, Heath & Hampstead Society
John Foley	Councillor Marcus Boyland, London Borough of Camden
Alderman Prem Goyal	Richard Cornelius, London Borough of Barnet
Alethea Silk	Pam Hampshire, Ramblers Association
Caroline Haines (Ex-Officio Member)	Emily Hills, English Heritage

Enquiries: Ben Dunleavy
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Accessing the virtual public meeting

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

<https://youtu.be/QBVCXKRBZBq>

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 THIS AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 4 May 2022.

For Decision
(Pages 7 - 12)

4. **OTHER MINUTES**

For Information

a) **Hampstead Heath Consultative Committee (Pages 13 - 20)**

To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 23 May 2022

b) **Highgate Wood Consultative Group (Pages 21 - 24)**

To receive the draft public minutes of the Highgate Wood Consultative Group meeting held on 24 May 2022

c) **Queen's Park Consultative Group (Pages 25 - 30)**

To receive the draft public minutes of the Queen's Park Consultative Group meeting held on 25 May 2022

5. **ASSISTANT DIRECTORS UPDATE**

Report of the Executive Director, Environment

For Decision
(Pages 31 - 36)

6. **SWIMMING CAPITAL PROJECT GATEWAY 3 /4 REPORT**

Joint report of the Executive Director of Environment & the City Surveyor

For Decision
(Pages 37 - 48)

7. **SUB-DIVISIONAL PLAN 2022-25**
Report of the Executive Director, Environment

For Decision
(Pages 49 - 52)
8. **PROPOSED SUSTAINABLE MANAGEMENT OF THE GOLDSMITH'S HILL PARK ZOO**
Report of the Executive Director, Environment

For Decision
(Pages 53 - 58)
9. **REGISTERING HAMPSTEAD HEATH, HIGHGATE WOODS AND QUEEN'S PARK FOR GIFT AID DONATIONS**
Report of the Executive Director, Environment

For Decision
(Pages 59 - 62)
10. **FUTURE ARRANGEMENTS FOR WEDDINGS AND CIVIL CEREMONIES AND HAMPSTEAD HEATH AND QUEEN'S PARK**
Report of the Executive Director, Environment

For Decision
(Pages 63 - 66)
11. **REVIEW OF COMMERCIAL LICENSING SCHEME (PROFESSIONAL DOG WALKERS)**
Report of the Executive Director, Environment

For Decision
(Pages 67 - 72)
12. **HAMPSTEAD HEATH TRUSTEES ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**
Joint Report of the Chamberlain and the Executive Director, Environment

For Information
(Pages 73 - 74)

13. **HIGHGATE WOOD & QUEEN'S PARK KILBURN TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**
Joint Report of The Chamberlain and the Executive Director, Environment
For Information
(Pages 75 - 76)
14. **REVENUE OUTTURN 2021/22 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**
Joint Report of the Chamberlain & the Executive Director Environment
For Information
(Pages 77 - 82)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non-Public Agenda

17. **EXCLUSION OF THE PUBLIC**
For Decision
18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 May 2022.
For Decision
(Pages 83 - 84)
19. **HIGHGATE WOOD INCIDENT UPDATE**
The Committee to receive an update from the Assistant Director
For Information
(Pages 85 - 86)
20. **CHARITIES POOL AND HAMPSTEAD HEATH TRUST FUND: FUND MANAGER STRATEGY CHANGE**
Report of the Chamberlain and draft minute from the Financial Investment Board meeting on 31 May 2022
For Information
(Pages 87 - 94)
21. **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**