



## Hampstead Heath, Highgate Wood and Queen's Park Committee

**Date:** WEDNESDAY, 7 DECEMBER 2022

**Time:** 4.00 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

William Upton KC (Chair)	Alderman Prem Goyal
Alderman Gregory Jones KC (Deputy Chairman)	Deputy Madush Gupta
Deputy John Absalom	Caroline Haines, Open Spaces and City Gardens Committee (Ex-Officio Member)
John Beyer, Heath & Hampstead Society	Emily Hills, English Heritage
Councillor Marcus Boyland, London Borough of Camden	Wendy Mead
Timothy Butcher	Andrew McMurtrie, Open Spaces and City Gardens Committee (Ex-Officio Member)
John Foley	Arjun Mittra, London Borough of Barnet
Jason Groves	Alethea Silk

**Enquiries:** Blair Stringman  
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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/MbiMT\\_fLIKI](https://youtu.be/MbiMT_fLIKI) >

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To approve the public minutes and summary of the meeting held on 5 October 2022.

**For Decision**  
(Pages 5 - 8)

4. **OTHER MINUTES**

**For Information**

a) **Hampstead Heath Consultative Committee**

To receive the draft public minutes of the Hampstead Heath Consultative Committee meeting held on 7 November May 2022.  
(*To Follow*)

5. **DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

**For Discussion**  
(Pages 9 - 18)

6. **ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 19 - 40)

7. **\*OPEN SPACES BUSINESS PLAN 2022/23 - PROGRESS REPORT (MID-YEAR, APRIL-SEPTEMBER 2022)**

Report of Executive Director, Environment.

**For Information**

8. **\*OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 6 APRIL - SEPTEMBER) 2022/23 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**

Report of the Chamberlain.

**For Information**

9. **DEPARTMENTAL AND SERVICE COMMITTEE BUDGET ESTIMATES 2023/24**

Report of the Chamberlain.

**For Decision**  
(Pages 41 - 50)

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

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

**Part 2 - Non-Public Agenda**

12. **EXCLUSION OF THE PUBLIC**

MOTION: The following matters relate to business under the remit of the Court of Common Council acting for the City Corporation as charity Trustee, to which Part VA and Schedule 12A of the Local Government Act 1972 public access to meetings provisions do not apply. The following items contain sensitive information which it is not in the best interests of the charity to consider in a public meeting (engaging similar considerations as under paragraphs 3 and 5 of Schedule 12A of the 1972 Act) and will be considered in non-public session.

**For Decision**

13. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 5 October 2022.

**For Decision**  
(Pages 51 - 52)

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

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

**Part 3 - Confidential**

16. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the meeting held on 5 October 2022.

**For Decision**

17. **TARGET OPERATING MODEL PROPOSALS OF THE ENVIRONMENT DEPARTMENT - PHASE 2: NATURAL ENVIRONMENT DIVISION (NLOS AND EF)**

Report of the Executive Director, Environment.

**For Decision**