



Hampstead Heath Consultative Committee

- Date:** MONDAY, 24 JANUARY 2022
- Time:** 5.30 pm
- Venue:** HYBRID – VIRTUAL AND COMMITTEE ROOMS 3 & 4, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Anne Fairweather (Chair)
William Upton QC (Deputy Chairman)
Ray Booth (Barnet Mencap)
Nick Bradfield (Dartmouth Park Conservation Area Advisory Committee)
John Etheridge (South End Green Association)
Merlin Fox (Heath Hands)
Mathew Frith (London Wildlife Trust)
Colin Gregory (Hampstead Garden Suburb Residents' Association)
Michael Hammerson (Highgate Society)
Dr Gaye Henson (Marylebone Birdwatching Society)
Simon Hunt (Open Spaces Society)
Sharlene McGee (Leonard Cheshire Disability)
Helen Payne (Friends of Kenwood)
Harunur Rashid (Black and Minority Ethnic Communities representative)
Susan Rose (Highgate Conservation Area Advisory Committee)
Steve Ripley (Ramblers' Association)
Ellin Stein (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Richard Sumray (London Council for Recreation and Sport)
Simon Taylor (Hampstead Rugby Club)
Prof. Jeff Waage (Heath and Hampstead Society)
David Walton (Representative of Clubs using facilities on the Heath)
John Weston (Hampstead Conservation Area Advisory Committee)
Simon Williams (Vale of Health Society)
- Enquiries:** Leanne Murphy; leanne.murphy@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/teACY1mMARU>

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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 1 November 2021.
For Decision
(Pages 5 - 10)
4. **HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE MINUTES**
To receive the draft minutes of the Hampstead Heath, Highgate Wood & Queen's Park Committee meeting held on 1 December 2021.
For Information
(Pages 11 - 16)
5. **HAMPSTEAD HEATH SPORTS & WELLBEING FORUM ACTION POINTS**
To receive the draft action points of the Hampstead Heath Sports & Wellbeing Forum meeting held on 11 January 2022.
For Information
(Pages 17 - 22)
6. **SUPERINTENDENT'S UPDATE**
Report of the Executive Director of Environment.
For Discussion
(Pages 23 - 30)
 - a) **Appendix 1 - Divisional Plan 2021-24** (Pages 31 - 46)
 - b) **Appendix 2 - Golders Hill Accessible Car Park Improvements Options Report** (Pages 47 - 64)
 - c) **Appendix 3 - Zoned Map** (Pages 65 - 66)
 - d) **Appendix 4 - Draft Annual Work Programme Projects 2022-23** (Pages 67 - 78)
 - e) **Appendix 5 - City of London Corporation Green Spaces Funding Bid for Mosaic Map** (Pages 79 - 90)
 - f) **Appendix 6 - Draft 2022 Swimming Arrangements** (Pages 91 - 94)
 - g) **Appendix 7 - Water Fountain suggested location (South End Green)** (Pages 95 - 96)
 - h) **Appendix 8 - Water Fountain design** (Pages 97 - 98)

7. **FEES AND CHARGES 2022-23 & 2023-24**
Report of the Executive Director of Environment.

For Discussion
(Pages 99 - 120)

8. **HEATH HANDS UPDATE**
Heath Hands representative to be heard.

For Information

9. **QUESTIONS**

10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

11. **DATE OF NEXT MEETING**

The dates of the 2022 meetings are as follows:

- 23 May 2022
- 5 September 2022
- 7 November 2022