

Epping Forest & Commons Committee

Date: MONDAY, 12 SEPTEMBER 2022

Time: 11.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

(ACESSIBLE REMOTELY)

Members: Benjamin Murphy (Chairman) Andrew McMurtrie (Ex-Officio

Deputy Graeme Doshi-Smith Member)

(Deputy Chairman)

George Abrahams

Alderman Prem Goyal

Werderer Michael Chapman DL

Verderer H.H. William Kennedy

Deputy Madush Gupta Verderer Paul Morris

Caroline Haines
Jaspreet Hodgson
Gregory Lawrence

Alderman & Sheriff Nicholas Lyons

Verderer Doul Merrie

Verderer Nicholas Munday

Enquiries: Blair Stringman

Blair.Stringman@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: < https://www.youtube.com/watch?v=oT5wupxW8O4 >

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

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 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 11th July 2022.

For Decision (Pages 7 - 14)

4. *RISK MANAGEMENT UPDATE REPORT

Report of the Executive Director, Environment.

For Information

5. *NATURAL ENVIRONMENT CHARITY REVIEW REPORT

Report from the Executive Director, Environment.

For Information

Epping Forest

6. *EPPING FOREST - ASSISTANT DIRECTOR'S UPDATE FOR JUNE - JULY 2022 (SEF 26/22)

Report of the Executive Director, Environment.

For Information

7. EPPING FOREST DEER SANCTUARY (SEF 29/22)

Report of Executive Director, Environment. (To Follow).

For Decision

8. **DEER MANAGEMENT ON BUFFER LANDS**

Report of the Executive Director, Environment (To Follow).

For Decision

9. CREATION OF UNRESTRICTED DESIGNATED RESERVE FUND FOR THE MAINTENANCE OF THE ANCIENT TREES AT EPPING FOREST

Report of the Executive Director, Environment.

For Decision (Pages 15 - 18)

10. NATURAL ENVIRONMENT EPPING FOREST FORWARD AGENDA PLAN 2022 (SEF 27/22)

Report of the Executive Director, Environment.

For Discussion (Pages 19 - 22)

11. *EPPING FOREST ANNUAL REVIEW 2021-22 (SEF 28/22)

Report of Executive Director, Environment.

For Information

The Commons

12. *ASSISTANT DIRECTOR'S UPDATE FOR THE COMMONS

Report of the Executive Director, Environment.

For Information

13. *KENLEY REVIVAL PROJECT. A NATIONAL LOTTERY HERITAGE FUND (FORMERLY HLF) FUNDED PROJECT

Report of the Executive Director, Environment.

For Information

14. CHILTERNS AND SURREY HILLS AREA OF NATURAL BEAUTY (AONB) BOUNDARY REVIEWS

Report of The Executive Director, Environment.

For Decision (Pages 23 - 68)

15. *SENIOR OFFICER RECRUITMENT

Report of the Executive Director, Environment.

For Information

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

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Part 2 - Non-Public Agenda

18. 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

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on 11th July 2022.

For Decision (Pages 69 - 72)

- 20. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 21. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED