



Epping Forest & Commons Committee

Date: MONDAY, 21 NOVEMBER 2022

Time: 11.00 am

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

Members:

Benjamin Murphy (Chairman)	Andrew McMurtrie (Ex-Officio Member)
Deputy Graeme Doshi-Smith (Deputy Chairman)	Deputy Philip Woodhouse
George Abrahams	Verderer Michael Chapman DL
Alderman Prem Goyal	Verderer H.H. William Kennedy
Deputy Madush Gupta	Verderer Paul Morris
Caroline Haines	Verderer Nicholas Munday
Jaspreet Hodgson	
Gregory Lawrence	
Alderman Lord Elect Mayor	
Nicholas Lyons	

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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/mUzBOao9_Dc >

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 THE AGENDA**

3. **MINUTES**

To agree the minutes and non-public summary of the previous meeting held on 13 October 2022.
(To Follow).

For Decision

Epping Forest

4. ***ASSISTANT DIRECTOR'S UPDATE (SEF 31/22)**

Report of the Executive Director, Environment.

For Information

5. **COVID-19 DAMAGE TO SHARED USE TRAIL NETWORK GATEWAY 2 PROJECT PROPOSAL (SEF 33/22)**

Report of the Executive Director, Environment.

For Decision
(Pages 5 - 26)

6. **ROOKERY WOOD - PROPOSAL TO SUBMIT SCHEDULED MONUMENT APPLICATION (SEF 32/22)**

Report of the Executive Director, Environment.

For Decision
(Pages 27 - 44)

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

Report of the Executive Director, Environment.

For Information

8. **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 45 - 48)

The Commons

9. **ASSISTANT DIRECTOR'S UPDATE**

Verbal update of the Executive Director, Environment.

For Discussion

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 agree the minutes of the previous meeting held on 13 October 2022.
(*To Follow*).

For Decision

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

Report of the Chamberlain.

To Follow.

For Decision

15. **DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

For Discussion

(Pages 49 - 58)

16. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

Part 3 - Confidential

18. ***OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 6 APRIL - SEPTEMBER) 2022/23 - EPPING FOREST AND COMMONS**

Report of the Chamberlain.

(Item to be circulated separately).

For Information

19. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 13 October 2022.

(To Follow).

(Item to be circulated separately).

For Decision

20. **TARGET OPERATING MODEL - PHASE II**

Report of the Executive Director, Environment.

(Item to be circulated separately).

For Decision