



Epping Forest & Commons Committee

Date: THURSDAY, 16 MARCH 2023

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	
The Rt. Hon. The Lord Mayor, Nicholas Lyons	

Enquiries: Blair Stringman
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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas
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 THE AGENDA**

3. **MINUTES**

To agree the public and non-public summary of the minutes of the previous meeting held on 26 January 2023.

For Decision
(Pages 7 - 14)

4. **MATTERS ARISING**

a) Action Log

Report of the Town Clerk.

Epping Forest

5. **DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

For Information

6. **ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director, Environment.

For Information

7. **EPHING FOREST TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

Joint report of the Chamberlain and Executive Director, Environment.

For Information

8. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - ENVIRONMENT DEPARTMENT**
Report of the Executive Director, Environment.

For Information

Burnham Beeches & The Commons

9. **ASSISTANT DIRECTOR'S UPDATE**
Report of the Executive Director, Environment.

For Information

10. **ASHTED COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**
Joint report of the Chamberlain and Executive Director, Environment.

For Information

11. **BURNHAM BEECHES AND STOKE COMMON TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**
Joint report of the Chamberlain and Executive Director, Environment.

For Information

12. **WEST WICKHAM COMMON AND SPRING PARK WOOD, COULSDON AND OTHER COMMONS TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**
Joint report of the Chamberlain and Executive Director, Environment.

For Information

13. **EXTENSION OF EXISTING PSPOS AT BURNHAM BEECHES**
Report of the Executive Director, Environment.

For Decision
(Pages 15 - 80)

14. **EPPING FOREST AND THE COMMONS MEDIA COVERAGE**
Report of the Media Officer.

For Information

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**

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

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 26 January 2023.

For Decision
(Pages 81 - 82)

19. **MATTERS ARISING**

- a) Action Log
Report of the Town Clerk.

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**

Part 3 - Confidential Items

22. **MINUTES**

To agree the confidential minutes of the meeting held on 26 January 2023.

For Decision