



## Epping Forest & Commons Committee

**Date:** THURSDAY, 18 MAY 2023

**Time:** 11.00 am

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

**Members:**

Benjamin Murphy	Andrew McMurtrie (Ex-Officio Member)
Deputy Graeme Doshi-Smith	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

## Agenda

### Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dates 27<sup>th</sup> April 2023, appointing the Committee and setting its Terms of Reference.

**For Information**

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

**For Decision**

6. **MINUTES**

To agree the public and non-public summary of the meeting held on 16 March 2023.

**For Decision**  
(Pages 7 - 12)

7. **MATTER ARISING**

**For Information**

a) Action Log

Report of the Town Clerk.

8. **2023/24 COMMITTEE APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 13 - 30)

**Epping Forest**

9. **ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director, Environment.

**For Information**

**The Commons**

10. **ASSISTANT DIRECTOR'S UPDATE**

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

**For Information**

11. **SURREY HILLS AONB BOUNDARY EXTENSION PROPOSALS**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 31 - 92)

12. **FARTHING DOWNS LAND REGISTRY MAPPING ANOMALY ADJUSTMENT**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 93 - 100)

**Natural Environment**

13. **DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

**For Information**

14. **RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment.

**For Decision**

15. **SPORTS STRATEGY VERBAL UPDATE**

The Executive Director, Environment to be heard.

**For Information**

16. **CHARITIES REVIEW UPDATE**

Head of Corporate Charities Funding Unit to be heard.

**For Information**

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

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

**Part 2 - Non-Public Agenda**

19. **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**

20. **NON-PUBLIC MINUTES**

To agree the minutes of the previous meeting.

**For Decision**  
(Pages 185 - 186)

21. **MATTERS ARISING**

**For Information**

- a) Action Log
- Report of the Town Clerk.

22. **HISTORICAL INCOME REPORT (2018-24) FOR EPPING FOREST**

Report of the Chamberlain.  
(*To Follow*).

**For Information**

23. **RENEWABLE ENERGY STORAGE FACILITY**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 187 - 212)

24. **AGREEMENT IN PRINCIPLE OF A DEED OF GRANT EASEMENT AND DEED OF RELEASE**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 213 - 312)

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

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

**Part 3 - Confidential Agenda**

27. **TOM PHASE II UPDATE**

The Executive Director, Environment to be heard.

**For Information**