



Epping Forest & Commons Committee

Date: THURSDAY, 15 JUNE 2023

Time: 11.00 am

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

Members:	Benjamin Murphy (Chairman)	The Rt. Hon. The Lord Mayor, Nicholas Lyons
	Caroline Haines (Deputy Chairman)	Andrew McMurtrie (Ex-Officio Member)
	Deputy Graeme Doshi-Smith	Deputy Philip Woodhouse
	George Abrahams	Verderer Michael Chapman DL
	Jaspreet Hodgson	Verderer William Kennedy
	Alderman Vincent Keaveny	Verderer Paul Morris
	Gregory Lawrence	Verderer Nicholas Munday

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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 CBE
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. **MINUTES**

To agree the public and non-public minutes of the meeting held on 18 May 2023.

For Decision
(Pages 5 - 10)

4. **MATTERS ARISING**

For Information

a) Action Log

Report of the Town Clerk.

Epping Forest

5. **EPHING FOREST GOVERNANCE PROPOSALS**

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

For Decision

6. **WANSTEAD PARK PROJECTS UPDATE (SEF 13/23)**

Report of the Executive Director, Environment.

For Information

7. **VISITOR SURVEY (SEF 11/23)**

Report of the Executive Director, Environment.

For Information

8. **REVISED TERMS OF REFERENCE FOR EPPING FOREST CONSULTATIVE GROUP (SEF 08/23)**

Report of the Executive Director, Environment.

For Decision
(Pages 11 - 20)

9. **EPPING FOREST - FUTURE STAKEHOLDER ENGAGEMENT PROPOSALS (SEF 12/23)**

Report of the Executive Director, Environment.

For Decision
(Pages 21 - 28)

Natural Environment

10. **NATURAL ENVIRONMENT LEARNING PROGRAMME AT EPPING FOREST**

Report of the Executive Director, Environment.

For Information

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

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

Part 2 - Non-Public Agenda

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 18 May 2023.

For Decision

15. **MATTERS ARISING**

For Information

- a) Action Log
Report of the Town Clerk.

16. **REPORT OF ACTION TAKEN**

Report of the Deputy Town Clerk.

For Information

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

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