



## Hampstead Heath, Highgate Wood and Queen's Park Committee

**Date:** WEDNESDAY, 17 MAY 2023

**Time:** 4.00 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

William Upton KC	Emily Hills, English Heritage
Timothy Butcher	Lobo, (Ramblers' Association)
John Foley	Councillor Arjun Mittra, London Borough of Barnet
Matthew Frith (London Wildlife Trust)	Deputy John Absalom
Alethea Silk	Jason Groves
Caroline Haines, Open Spaces and City Gardens Committee (Ex-Officio Member)	Wendy Mead
Andrew McMurtrie, Open Spaces and City Gardens Committee (Ex-Officio Member)	Michael Hudson
John Beyer, Heath & Hampstead Society	Alderman Gregory Jones KC
Councillor Marcus Boyland, London Borough of Camden	

**Enquiries:** Blair Stringman  
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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 THIS AGENDA**

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

To receive the Order of the Court of Common Council dated 27 April 2023 appointing the Committee and setting its Terms of Reference.

**For Information**

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No.29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

**For Decision**

6. **MINUTES**

- a) Draft minutes of Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 7 - 12)

To agree the public and non-public summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 8 February 2023.

- b) Draft minutes of Hampstead Heath Consultative Committee

To note the public minutes of the Hampstead Heath Consultative Committee meeting held on 17 April 2023.

*(To Follow)*

7. **APPOINTMENT OF SUB-COMMITTEES, CONSULTATIVE COMMITTEES AND GROUPS AND REPRESENTATIVES ON OTHER BODIES**

Report of the Town Clerk.

**For Decision**  
(Pages 13 - 16)

8. **APPOINTMENT OF THE MEMBER OF THE LONDON NATURAL HISTORY SOCIETY TO THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**

Report of the Town Clerk.

**For Decision**  
(Pages 17 - 18)

9. **DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

**For Information**

10. **ASSISTANT DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

**For Information**

11. **HAMPSTEAD HEATH ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

Joint report of the Chamberlain and Executive Director, Environment.

**For Information**

12. **HIGHGATE WOOD AND QUEEN'S PARK KILBURN ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

Joint report of the Chamberlain and Executive Director, Environment.

**For Information**

13. **RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 19 - 64)

14. **HIGHGATE WOOD CONSULTATIVE GROUP ACTION POINTS**

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

**For Information**

15. **QUEEN'S PARK CONSULTATIVE GROUP ACTION POINTS**

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

**For Information**

16. **SPORTS STRATEGY VERBAL UPDATE**

The Executive Director, Environment 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. **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 Agenda**

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 8 February 2023.

**For Decision**