

HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE
Wednesday, 29 November 2023

Minutes of the meeting of the Hampstead Heath, Highgate Wood and Queen's Park Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 29 November 2023 at 4.00 pm

Present

Members:

William Upton KC (Chair)
Alderman Gregory Jones KC (Deputy Chairman)
John Beyer
Deputy Timothy Butcher
John Foley
Jason Groves
Caroline Haines (Ex-Officio Member)
Michael Hudson
Pauline Lobo
Wendy Mead

Officers:

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1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
 - 3.1 **To agree the public minutes and non-public summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 17 July 2023**
 - 3.2 ***To note the minutes of the Hampstead Heath Consultative Committee meeting held on 30 October 2023**
 - 3.3 ***To note the Queen's Park Consultative Group Minutes held on 7 November 2023**
 - 3.4 ***To note the Highgate Wood Consultative Group Minutes held on 13 November 2023**
4. **TERMS OF REFERENCE**
5. **APPOINTMENT OF THE MEMBER OF HEATH HANDS TO THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**

6. **DIRECTOR'S UPDATE**
7. **ASSISTANT DIRECTOR'S UPDATE**
8. ***HAMPSTEAD HEATH CONSTABULARY UPDATE**
9. **PARLIAMENT HILL MASTERPLAN PROPOSAL PUBLIC CONSULTATION**
10. **NATURAL ENVIRONMENT CHARITY REVIEW - UPDATE**
11. **RISK MANAGEMENT UPDATE REPORT**
12. ***BUSINESS PLAN 2023/24 – PROGRESS REPORT (MID-YEAR, APRIL-SEPTEMBER 2023)**
13. ***OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 6 APRIL - SEPTEMBER) 2023/24 – HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**
14. **REVENUE AND CAPITAL BUDGETS 2024/25**
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **EXCLUSION OF THE PUBLIC**
18. **NON-PUBLIC MINUTES**
19. ***REPORT OF ACTION TAKEN**
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**
22. **MINUTES**

The meeting ended at Time Not Specified

Chairman

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