



## Epping Forest & Commons Committee

**Date:** THURSDAY, 13 OCTOBER 2022

**Time:** 10.00 am

**Venue:** COMMITTEE ROOM 3 - 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	
Alderman Lord Elect Mayor	
Nicholas Lyons	

**Enquiries:** Blair Stringman  
Blair.Stringman@cityoflondon.gov.uk

### Accessing the virtual public meeting

**Members of the public can observe this virtual public meeting at the below link:**  
<https://youtu.be/1nchUjO-Y w>

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.

**John Barradell**  
Town Clerk and Chief Executive

## **AGENDA**

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately

### **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 minutes and non-public summary of the previous meeting of the Epping Forest and Commons Committee held on 11th July 2022.

**For Decision**  
(Pages 7 - 14)

4. **\*RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment.

**For Information**

5. **\*LEVELLING UP AND REGENERATION BILL**

Report of Remembrancer.

**For Information**

### **Epping Forest**

6. **\*EPPING FOREST - ASSISTANT DIRECTOR'S UPDATE FOR JUNE - JULY 2022 (SEF 26/22)**

Report of the Executive Director, Environment.

**For Information**

7. **EPHING FOREST DEER SANCTUARY (SEF 29/22)**

Report of Executive Director, Environment.

**For Decision**  
(Pages 15 - 24)

8. **DEER MANAGEMENT ON BUFFER LAND**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 25 - 34)

9. **CREATION OF UNRESTRICTED DESIGNATED RESERVE FUND FOR THE MAINTENANCE OF THE ANCIENT TREES AT EPPING FOREST**

Report of Interim Charity Project Accountant, Chamberlains.

**For Decision**  
(Pages 35 - 38)

10. **EPHING FOREST FORWARD AGENDA PLAN 2022 (SEF 27/22)**

Report of the Executive Director, Environment.

**For Discussion**  
(Pages 39 - 42)

11. **\*EPHING FOREST ANNUAL REVIEW 2021-22 (SEF 28/22)**

Report of Executive Director, Environment.

**For Information**

**The Commons**

12. **\*ASSISTANT DIRECTOR'S UPDATE FOR THE COMMONS**

Report of the Executive Director, Environment.

**For Information**

13. **CHILTERNS AND SURREY HILLS AREA OF NATURAL BEAUTY (AONB) BOUNDARY REVIEWS**

Report of Executive Director, Environment.

**For Decision**  
(Pages 43 - 88)

14. **\*SENIOR OFFICER RECRUITMENT**

Report of the Executive Director, Environment.

**For Information**

15. **\*NATURAL ENVIRONMENT CHARITY REVIEW REPORT**

Report of Executive Director, Environment.

**For Information**

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

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

**Part 2 - Non-Public Agenda**

18. **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**

19. **\*CHARITIES REVIEW UPDATE**

Report of Managing Director, Bridge House Estates.

**For Information**

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Epping Forest and Commons Committee held on 11th July 2022.

**For Decision**  
(Pages 89 - 92)

21. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**Part 3 - Confidential**

23. **TARGET OPERATING MODEL PHASE II SCHEDULE**

Presentation of the Executive Director, Environment.

**For Discussion**