



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

**Date:** MONDAY, 12 FEBRUARY 2024

**Time:** 4.00 pm

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

**Members:**

William Upton KC (Chair)	Caroline Haines (Ex-Officio Member)
Alderman Gregory Jones KC (Deputy Chairman)	Emily Hills, English Heritage
Deputy John Absalom	Michael Hudson
John Beyer	Pauline Lobo, Ramblers' Association
Councillor Marcus Boyland	Deputy Charles Edward Lord
Deputy Timothy Butcher	Wendy Mead
John Foley	Andrew McMurtrie (Ex-Officio Member)
Matthew Frith	Councillor Arjun Mittra, London Borough of Barnet
Jason Groves	Alethea Silk

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

### 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

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

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**

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

  - a) To agree the public minutes and summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee meeting held on 29 November 2023.  
(Pages 15 - 22)
4. **\* TO NOTE THE MINUTES OF THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE MEETING HELD 15 JANUARY 2024 (TO FOLLOW)**

**For Information**
5. **DIRECTOR'S REPORT**

Director of Natural Environment to be heard.

**For Discussion**
6. **ASSISTANT DIRECTOR'S REPORT**

Report of the Executive Director, Environment.

**For Discussion**  
(Pages 23 - 30)
7. **REVIEW OF THE 2023 EVENTS PROGRAMME & PROVISIONAL EVENTS PLANNED FOR THE 2024 PROGRAMME**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 31 - 70)
8. **RISK MANAGEMENT UPDATE REPORT**

Report of the Executive Director, Environment

**For Decision**  
(Pages 71 - 84)

9. **RENEWAL OF PARTNERSHIP AGREEMENT WITH HEATH HANDS**  
Report of the Executive Director, Environment.
- For Discussion**  
(Pages 85 - 88)
10. **\*HAMPSTEAD HEATH CONSTABULARY UPDATE**  
Report of the Executive Director, Environment.
- For Information**  
(Pages 89 - 114)
11. **\* OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 9 APRIL - DECEMBER) 2023/24 - HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK**  
Report of the Chamberlain.
- For Information**  
(Pages 115 - 138)
12. **\* CURRENT STRUCTURE OF NORTH LONDON OPEN SPACES**  
Report of the Executive Director, Environment.
- For Information**  
(Pages 139 - 144)
13. **\*DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 – ENVIRONMENT DEPARTMENT**  
Report of the Executive Director, Environment.
- For Information**  
(Pages 145 - 160)
14. **\*OPERATIONAL FINANCE PROGRESS REPORT (PERIOD 9 APRIL - DECEMBER) 2023/24**  
Report of the Chamberlain.
- For Information**  
(Pages 161 - 184)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

## **Part 2 - Non-Public Agenda**

17. **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**

18. **\* CARBON REMOVALS (CLIMATE ACTION) PROJECT RESCOPING REAPPROVAL (JANUARY 2024)**

Joint report the Executive Director Environment and Executive Director of Innovation & Growth.

**For Information**  
(Pages 185 - 194)

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

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