



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: WEDNESDAY, 10 JULY 2024
Time: 4.00 pm
Venue: COMMITTEE ROOM 2, 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
John Absalom	Michael Hudson
John Beyer	Pauline Lobo, Ramblers' Association
Councillor Marcus Boyland, London Borough of Camden	Deputy Charles Edward Lord
Deputy Timothy Butcher	Wendy Mead OBE
John Foley	Councillor Arjun Mittra, London Borough of Barnet
Matthew Frith, London Wildlife Trust	Eamonn Mullally
Jason Groves	Alethea Silk

Enquiries: Callum Southern
Callum.Southern@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 matters 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 information items have been collated in 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 THIS AGENDA

3. MINUTES

- a) Draft Minutes of Hampstead Heath, Highgate Wood and Queen's Park Committee (**Pages 7 - 14**)

To agree the public and non-public summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 21 May 2024.

For Decision

- b) Draft Minutes of Hampstead Heath Consultative Committee (**Pages 15 - 18**)

To note the public minutes and non-public summary of the Hampstead Heath Consultative Committee held on 10th June 2024.

For Information

- c) Draft Highgate Wood Consultative Group Minutes (**Pages 19 - 24**)

To note the draft minutes of the Highgate Wood Consultative Committee held on 26th April 2024.

For Information

4. MATTERS ARISING

- a) Committee Appointment from the London Borough of Barnet

For Information

- b) Appointment of Sub Committees, Consultative Committees and Groups and Representatives on Other Bodies

For Decision

5. ***ASSISTANT DIRECTOR'S REPORT - HAMPSTEAD HEATH**

Report of the Natural Environment Director.

For Information
(Pages 25 - 32)

6. ***ASSISTANT DIRECTOR'S REPORT - HIGHGATE WOOD & QUEEN'S PARK**

Report of the Natural Environment Director.

For Information
(Pages 33 - 38)

7. **RISK MANAGEMENT UPDATE REPORT**

Report of the Natural Environment Director.

For Decision
(Pages 39 - 50)

8. ***REVENUE OUTTURN - 2023/24**

Report of the Chamberlain and the Executive Director of Environment.

For Information
(Pages 51 - 58)

9. ***HEATH HANDS 2024-25 YEARLY REPORT**

The Committee to receive a report of Heath Hands.

For Information
(Pages 59 - 70)

10. ***DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 71 - 72)

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

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

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

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

- a) Draft Non-Public Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 73 - 74)

To agree the non-public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 21st May 2024.

For Decision

- b) Draft Non-Public Minutes of the Hampstead Heath Consultative Committee (Pages 75 - 76)

To note the non-public minutes of the Hampstead Heath Consultative Committee held on 10th June 2024.

For Information

- c) Draft Informal Minutes of the Hampstead Heath Consultative Committee (Pages 77 - 80)

To note the draft informal minutes of the Hampstead Heath Consultative Committee held on 10th June 2024.

For Information

15. **LAND AVAILABLE FOR ACQUISITION AT HAMPSTEAD HEATH**

Report of the Natural Environment Director.

For Decision
(Pages 81 - 94)

16. **NATURAL ENVIRONMENT CHARITIES - INCOME ANALYSIS AND PRIORITIES**

Report of the Executive Director of Environment.

For Information

17. **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**