



Hampstead Heath, Highgate Wood and Queen's Park Committee

Date: TUESDAY, 22 OCTOBER 2024

Time: 4.00 pm

Venue: COMMITTEE ROOM 2, 2ND FLOOR, WEST WING, GUILDHALL

Members:

| | |
|---|---|
| William Upton KC (Chair) | Jason Groves |
| Alderman & Sheriff Gregory Jones KC (Deputy Chairman) | Caroline Haines (Ex-Officio Member) |
| 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 |
| Alderman Alison Gowman CBE | Alethea Silk |

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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

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 Hampstead Heath, Highgate Wood and Queen's Park Committee held on 10 July 2024.

For Decision

- b) Draft Minutes of Hampstead Heath Consultative Committee (Pages 15 - 22)

To note the draft public minutes and non-public summary of the Hampstead Heath Consultative Committee held on 16 September 2024.

For Information

4. **APPOINTMENT OF THE MEMBER OF ENGLISH HERITAGE TO THE HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 23 - 24)

5. **RISK MANAGEMENT UPDATE**

Report of the Executive Director of Environment.

For Decision
(Pages 25 - 72)

Hampstead Heath

6. **ASSISTANT DIRECTOR'S UPDATE REPORT - HAMPSTEAD HEATH Q2 2024-25 (JULY - SEPTEMBER)**

Report of the Executive Director of Environment.

For Information

(Pages 73 - 86)

7. **HILL GARDEN PERGOLA UPDATE**

Report of the Executive Director of Environment.

For Decision
(Pages 87 - 100)

8. **WILDLIFE MONITORING ON HAMPSTEAD HEATH**

Report of the Executive Director of Environment.

For Information
(Pages 101 - 118)

9. **DRAFT HAMPSTEAD HEATH TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024**

Joint Report of the Chamberlain and the Executive Director of Environment.

For Information
(Pages 119 - 166)

10. **OPERATIONAL FINANCE PROGRESS REPORT 2024/25 (PERIOD 5 APRIL - AUGUST) - HAMPSTEAD HEATH**

Report of the Chamberlain.

For Information
(Pages 167 - 180)

Highgate Wood and Queen's Park

11. **ASSISTANT DIRECTOR'S UPDATE REPORT - HIGHGATE WOOD Q2 2024-25 (JULY - SEPTEMBER)**

Report of the Executive Director of Environment.

For Information
(Pages 181 - 192)

12. **ASSISTANT DIRECTOR'S UPDATE REPORT - QUEEN'S PARK Q2 2024-25 (JULY - SEPTEMBER)**

Report of the Executive Director of Environment.

For Information
(Pages 193 - 204)

13. **DRAFT HIGHGATE WOOD AND QUEEN'S PARK KILBURN TRUSTEE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024**

Joint report of the Chamberlain and the Executive Director of Environment.

For Information
(Pages 205 - 244)

14. **OPERATIONAL FINANCE PROGRESS REPORT 2024/25 (PERIOD 5 APRIL - AUGUST) - HIGHGATE WOOD & QUEEN'S PARK**

Report of the Chamberlain.

For Information
(Pages 245 - 260)

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. **NON-PUBLIC MINUTES**

- a) Draft Non-Public Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 261 - 264)

To agree the non-public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 10 July 2024.

For Decision

- b) Draft Non-Public Minutes of Hampstead Heath Consultative Committee (Pages 265 - 268)

To note the draft non-public minutes of the Hampstead Heath Consultative Committee held on 16 September 2024.

For Information

19. **UPDATE ON PUBLIC SEX ENVIRONMENT ON WEST HEATH**

Report of the Executive Director of Environment.

For Decision
(Pages 269 - 276)

20. **REPORT OF PARCEL SOLD AT PUBLIC AUCTION ADJACENT TO HAMPSTEAD HEATH / GOLDERS HILL PARK**

Report of the Executive Director of Environment.

For Information
(Pages 277 - 282)

21. **REVIEW OF LEARNING AND HERITAGE ASSETS AND ACTIVITIES**

Report of the Executive Director of Environment.

For Information
(Pages 283 - 304)

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

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