



Epping Forest & Commons Committee

Date: WEDNESDAY, 22 MAY 2024

Time: 10.00 am

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

Members:

Benjamin Murphy	Andrew McMurtrie (Ex-Officio Member)
Caroline Haines	David Sales
George Abrahams	Philip Woodhouse
Jaspreet Hodgson	Verderer Michael Chapman DL
Alderman Vincent Keaveny, CBE	Verderer William Kennedy
Gregory Lawrence	Verderer Paul Morris
Alderman Nicholas Lyons	Verderer Nicholas Munday
Alderman and Sheriff Bronek Masojada	

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Accessing the virtual public meeting

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<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: 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 THE AGENDA**

3. ***ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dates 25th April 2024, appointing the Committee and setting its Terms of Reference.

For Information
(Pages 7 - 8)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

For Decision

6. **MINUTES**

To agree the public and non-public summary of the minutes of the previous meeting held on 21 March 2024.

For Decision
(Pages 9 - 18)

7. **MATTERS ARISING**

For Information

a) *Action Log (Pages 19 - 24)

Report of the Town Clerk.

8. **2024/25 COMMITTEE APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 25 - 40)

Epping Forest

9. ***EPPING FOREST – ASSISTANT DIRECTOR’S UPDATE (SEF 11/24)**

Report of the Interim Executive Director, Environment.

For Information
(Pages 41 - 52)

10. **THE TEMPLE CONSERVATION MANAGEMENT PLAN (SEF 10/24)**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 53 - 306)

The Commons

11. ***THE COMMONS – ASSISTANT DIRECTORS UPDATE FEBRUARY 2024 -MARCH 2024**

Report of the Interim Executive Director, Environment.

For Information
(Pages 307 - 324)

Natural Environment

12. **RISK MANAGEMENT UPDATE REPORT**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 325 - 350)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 21 March 2024.

For Decision
(Pages 351 - 356)

17. **MATTERS ARISING**

For Information

a) *Action Log (Pages 357 - 360)

Report of The Town Clerk.

18. **DEER MANAGEMENT REPORT (SEF 12/24)**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 361 - 368)

19. **EPHING FOREST WAYLEAVES SEF 09/24**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 369 - 374)

20. **BURNHAM BEECHES AND THE COMMONS HANDGATES**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 375 - 380)

21. **LANDSCAPE SCALE WORKING AROUND BURNHAM BEECHES**

Report of the Interim Executive Director, Environment.

For Decision
(Pages 381 - 430)

22. **CARBON REMOVAL - PRE-GATEWAY 5 PROJECT CLOSURE**

Report of the Town Clerk.

For Decision
(Pages 431 - 436)

23. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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