



Epping Forest & Commons Committee

Date: THURSDAY, 18 JULY 2024

Time: 10.00 am

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

Members:

Benjamin Murphy (Chairman)	Eamonn Mullally (Ex-Officio Member)
Caroline Haines (Deputy Chairman)	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 Sir Nicholas Lyons	Verderer Nicholas Munday
Alderman and Sheriff Bronek Masojada	

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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

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 THE AGENDA**

3. **MINUTES**

To agree the minutes and non-public summary of the previous meeting held on 22nd May 2024.

For Decision
(Pages 5 - 12)

4. **MATTERS ARISING**

- a) *Action Log (Pages 13 - 18)
Report of the Town Clerk.

For Information

5. **2024/25 COMMITTEE APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 19 - 34)

Epping Forest

6. ***UPDATE ON THE WORK OF THE HERITAGE TRUST**

The Committee to receive a report of the Epping Forest Heritage Trust.

For Information
(Pages 35 - 40)

7. ***EPPING FOREST - ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director, Environment.

For Information
(Pages 41 - 56)

The Commons

8. ***THE COMMONS - ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director, Environment.

For Information
(Pages 57 - 142)

9. **PROPOSAL FOR A CONFERENCE ON THE BIODIVERSITY OF POLLARDED TREES**

Report of the Natural Environment Director.

For Decision
(Pages 143 - 148)

10. **THE GROTTTO, WANSTEAD PARK UPDATE**

Report of the Natural Environment Director.

For Decision
(Pages 149 - 168)

Chamberlain's

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

Joint Report of the Chamberlain and the Natural Environment Director.

For Information
(Pages 169 - 182)

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

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

14. **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

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting held on 22nd May 2024.

For Decision
(Pages 183 - 188)

16. MATTERS ARISING

- a) *Action Log (Pages 189 - 192)
Report of the Town Clerk.

For Information

17. REQUEST FOR THE PROVISION OF A DEED OF GRANT EASEMENT

Report of the Natural Environment Director.

For Decision
(Pages 193 - 230)

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

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

Part 3 - Confidential Agenda

20. SERVICE PROVISION OPTIONS

Report of the Natural Environment Director.

For Decision