



Hampstead Heath Consultative Committee

Date: MONDAY, 22 APRIL 2024
Time: 5.30 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL.

Members:

William Upton KC (Chairman)	Sharlene McGee, (Leonard Cheshire)
Liz Andrew, London Natural History Society	Helen Payne, (Friends of Kenwood)
Ray Booth, (Barnet Mencap)	Harunur Rashid, (Black and Minority Ethnic Communities representative)
Nick Bradfield, (Dartmouth Park Conservation Area Advisory Committee)	Susan Rose, (Highgate Conservation Area Advisory Committee)
John Foley	Ellin Stein, (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
Merlin Fox, (Heath Hands)	Richard Sumray, (London Council for Sport and Recreation)
John Etheridge, South End Green Association	Jeff Waage, (Heath & Hampstead Society)
Colin Gregory, (Hampstead Garden Suburb Residents' Association)	Steve Ripley, Ramblers Association
Michael Hammerson, (Highgate Society)	David Walton, (Representative of Clubs using facilities on the Heath)
Dr Gaye Henson, (Marylebone Birdwatching Society)	John Weston, (Hampstead Conservation Area Advisory Committee)
Simon Hunt, (Open Spaces Society)	Simon Williams, (Vale of Health Society)

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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: 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 THE AGENDA**

3. **MINUTES**
 - a) To agree the draft minutes of Hampstead Heath Consultative Committee held on 15 January 2024 (Pages 7 - 14)
 - b) *To note the draft minutes of Hampstead Heath, Highgate Wood and Queen's Park Committee held 12 February 2024 (Pages 15 - 20)
 - c) *To note the draft minutes of the Sports Advisory Forum Minutes held on 28 February 2024 (Pages 21 - 24)

4. ***HEATH HANDS UPDATE - MARCH 2024**

Report of Heath Hands.

For Information
(Pages 25 - 26)

5. **ASSISTANT DIRECTOR'S REPORT**

Report of the Interim Executive Director, Environment.

For Discussion
(Pages 27 - 36)

6. **MANAGEMENT PRIORITIES FOR FY'2024-25 (BUSINESS PLAN)**

Report of the Interim Executive Director, Environment.

For Discussion
(Pages 37 - 44)

7. **REVIEW OF CURRENT DESIGNATED, UNRESTRICTED, AND RESTRICTED INCOME FUNDS HELD AND PROPOSED CHANGES**

Report of the Interim Executive Director, Environment.

For Discussion
(Pages 45 - 48)

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

Report of the Town Clerk.

For Information

a) Hampstead Heath Fees and Charges for Financial Year 2024-2025 (Pages 49 - 50)

b) Parliament Hill Athletics Track (Pages 51 - 52)

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

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

Part 2 - Non-Public Agenda

11. **EXCLUSION OF THE PUBLIC**

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

12. ***TO NOTE THE DRAFT NON-PUBLIC MINUTES OF THE HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE HELD ON 12 FEBRUARY 2024**

For Information
(Pages 53 - 54)

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

Report of the Town Clerk.

For Information
(Pages 55 - 56)

14. **CORPORATE CHARITIES REVIEW SCOPING EXERCISE TO SUPPORT THE
NATURAL CHARITIES REVIEW**

Joint Report of the Managing Director, Bridge House Estates and Interim Executive
Director, Environment.

For Discussion
(Pages 57 - 68)

15. **DATE OF NEXT MEETING - 10 JUNE 2024**