



Hampstead Heath Consultative Committee

Date: MONDAY, 10 JUNE 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 Arnoldi, (Heath Hands)	Ellin Stein, (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee)
John Etheridge, South End Green Association	Richard Sumray, (London Council for Sport and Recreation)
Colin Gregory, (Hampstead Garden Suburb Residents' Association)	Jeff Waage, (Heath & Hampstead Society)
Michael Hammerson, (Highgate Society)	Steve Ripley, Ramblers Association
Dr Gaye Henson, (Marylebone Birdwatching Society)	David Walton, (Representative of Clubs using facilities on the Heath)
Simon Hunt, (Open Spaces Society)	John Weston, (Hampstead Conservation Area Advisory Committee)
	Michelle Martin-Williams, Vale of Heath Society

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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 THE AGENDA**
3. **MINUTES**
 - a) To agree the public minutes and non-public summary of the Hampstead Health Consultative Committee held on 22nd April 2024. (Pages 5 - 12)
 - b) To note the public minutes and non-public summary of the Hampstead Health, Highgate Wood & Queen's Park held on 21st May 2024. (Pages 13 - 20)
4. **ASSISTANT DIRECTOR'S UPDATE**

Report of the Interim Executive Director, Environment.

For Information
(Pages 21 - 28)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Part 2 - Non Public Agenda

7. **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

8. **MINUTES**

- a) To agree the non-public minutes of the Hampstead Health Consultative Committee held on 22nd April 2024. (Pages 29 - 30)
- b) To note the non-public minutes of the Hampstead Health, Highgate Wood & Queen's Park held on 21st May 2024. (Pages 31 - 32)

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

Report of the Interim Executive Director, Environment.

For Information
(Pages 33 - 62)

10. **THE NEXT MEETING OF THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE WILL TAKE PLACE ON MONDAY 16TH SEPTEMBER 2024.**