

Hampstead Heath Consultative Committee

Date: MONDAY, 16 SEPTEMBER 2024

Time: 5.30 pm

Venue: PARLIAMENT HILL STAFF YARD, PARLIAMENT HILL FIELDS, HIGHGATE RD, LONDON NW5 1QR

Members: William Upton KC (Chairman) Liz Andrew. London Natural History Society John Arnoldi, (Heath Hands) Ray Booth, (Barnet Mencap) **Councillor Marcus Boyland** Nick Bradfield, (Dartmouth Park **Conservation Area Advisory** Committee) John Etheridge, South End Green Association Colin Gregory, (Hampstead Garden Suburb Residents' Association) Michael Hammerson, (Highgate Society) Dr Gaye Henson, (Marylebone **Birdwatching Society**) Simon Hunt, (Open Spaces Society)

Sharlene McGee, (Leonard Cheshire) Helen Payne, (Friends of Kenwood) Harunur Rashid, (Black and Minority Ethnic Communities representative) Steve Ripley, Ramblers Association Susan Rose, (Highgate Conservation Area Advisory Committee) Ellin Stein, (Mansfield Conservation Area Advisory Committee & Neighbourhood Association Committee) Richard Sumray, (London Council for Sport and Recreation) Jeff Waage, (Heath & Hampstead Societv) David Walton, (Representative of Clubs using facilities on the Heath) John Weston, (Hampstead Conservation Area Advisory Committee) Michele Martin Williams, Vale of Heath Society

Enquiries: Callum Southern Callum.Southern@cityoflondon.gov.uk

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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) Draft Minutes of Hampstead Heath Consultative Committee (Pages 7 - 10)

To agree the public and non-public summary of the Hampstead Heath Consultative Committee held on 10 June 2024.

For Decision

b) Draft Minutes of Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 11 - 18)

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

For Information

c) Draft Informal Minutes of Hampstead Heath Consultative Committee (Pages 19 - 22)

To note the informal minutes of the Hampstead Heath Consultative Committee held on 10 June 2024.

For Information

d) Draft Minutes of Hampstead Heath Sports and Wellbeing Forum (Pages 23 - 26)

To note the public minutes of the Hampstead Heath Sports and Wellbeing Forum meeting held on 15 July 2024.

For Information

4. MATTERS ARISING

a) Appointment to the Hampstead Heath Consultative Committee

To note the appointment of Councillor Marcus Boyland to the Hampstead Heath Consultative Committee by the Hampstead Heath, Highgate Wood and Queen's Park Committee on 10 July 2024.

For Information

5. APPOINTMENT OF THE MEMBER OF ENGLISH HERITAGE TO THE HAMPSTEAD HEATH, HIGHGATE WOOD AND QUEEN'S PARK COMMITTEE

Report of the Town Clerk's Department.

For Discussion (Pages 27 - 28)

6. ASSISTANT DIRECTOR'S REPORT

Report of the Executive Director of Environment.

For Information (Pages 29 - 40)

7. HAMPSTEAD HEATH MANAGEMENT STRATEGY UPDATE - VERBAL UPDATE

Executive Director of Environment to be heard.

For Information

8. HEATH HANDS UPDATE

The Committee to receive a report of Heath Hands.

For Information (Pages 41 - 42)

9. HILL GARDEN PERGOLA UPDATE

Report of the Executive Director of Environment.

For Information (Pages 43 - 56)

10. WILDLIFE MONITORING ON HAMPSTEAD HEATH

Report of the Executive Director of Environment.

For Information (Pages 57 - 74)

11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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13. 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

Part 2 - Non Public Agenda

14. MINUTES

a) Draft Non-Public Minutes of the Hampstead Heath Consultative Committee (Pages 75 - 76)

To agree the non-public minutes of the Hampstead Heath Consultative Committee held on 10 June 2024.

For Decision

b) Draft Non-Public of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 77 - 80)

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

For Information

15. UPDATE ON WEST HEATH - VERBAL UPDATE

Executive Director of Environment to be heard.

For Information

16. REVIEW OF LEARNING AND HERITAGE ASSETS AND ACTIVITIES

Report of the Executive Director of Environment.

For Information (Pages 81 - 100)

17. REPORT ON TENDER OF CAFES AT NORTH LONDON OPEN SPACES

Report of the Executive Director of Environment.

For Discussion (Pages 101 - 116)

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

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT