

Epping Forest & Commons Committee

Date: THURSDAY, 17 JULY 2025

10.00 am Time:

Venue: **COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL**

Members: Deputy Caroline Haines (Chair)

Deputy Benjamin Murphy (Deputy

Chairman)

George Abrahams

Elizabeth Corrin

Deputy Jaspreet Hodgson Alderman Vincent Keaveny, CBE

Gregory Lawrence

Charles Edward Lord, OBE JP

(Ex-Officio Member)

Alderman Sir Nicholas Lyons

David Sales

James St John Davis (Ex-Officio

Member)

Philip Woodhouse

Verderer Michael Chapman DL Verderer William Kennedy

Verderer Paul Morris

Verderer Nicholas Munday

Enquiries: **Zoe Williams**

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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 * Members are encouraged to submit any questions on these items to the Committee Clerk or the Chair prior to the start of the meeting. Subject to the complexity and length of the agenda, the Chair would like members to be aware that if they do not submit questions in advance they may not be taken due to time constraints. 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 public minutes and non-public summary of the previous meeting held on Thursday 29 May 2025.

For Decision (Pages 7 - 24)

4. APPOINTMENT OF CONSULTATIVE COMMITTEES AND GROUPS

Committee to consider the appointment of a Member to serve as an observer on the Natural Environment Board.

For Decision

5. EPPING FOREST AND THE COMMONS GOVERNANCE PROPOSALS

Report of the Executive Director, Environment.

For Decision (Pages 25 - 30)

6. *NATURAL ENVIRONMENT CHARITY REVIEW – UPDATE ON FUNDRAISING WORKSTREAMS

Report of the Chamberlain and Executive Director, Environment.

For Information

Burnham Beeches & The Commons

7. *ASSISTANT DIRECTOR (SUPERINTENDENT) BURNHAM BEECHES AND THE COMMONS UPDATE (APRIL - JUNE 2025)

Report of the Executive Director, Environment.

For Information

8. VETERAN TREE CONFERENCE UPDATE

Committee to receive verbal update from Officers of the Environment Department.

For Information

9. *RISK MANAGEMENT UPDATE (BURNHAM BEECHES AND THE COMMONS)

Report of the Executive Director, Environment.

For Information

10. *NATURAL ENVIRONMENT CHARITY REVIEW - ASSETS UPDATE FOR THE ASHTEAD COMMON CHARITY

Report of the Director, Natural Environment.

For Information

11. *NATURAL ENVIRONMENT CHARITY REVIEW - ASSETS UPDATE FOR BURNHAM BEECHES AND STOKE COMMON CHARITY

Report of the Director, Natural Environment.

For Information

12. *NATURAL ENVIRONMENT CHARITY REVIEW - ASSETS UPDATE FOR THE COULSDON AND OTHER COMMONS CHARITY

Report of the Director, Natural Environment.

For Information

13. *NATURAL ENVIRONMENT CHARITY REVIEW - CHARITY ASSETS UPDATE FOR THE WEST WICKHAM COMMON AND SPRING PARK WOOD CHARITY

Report of Director, Natural Environment.

For Information

Epping Forest

14. *ASSISTANT DIRECTOR SUPERINTENDENT'S EPPING FOREST UPDATE (MAY - JUNE 2025)

Report of the Executive Director, Environment.

For Information

15. *RISK MANAGEMENT UPDATE (EPPING FOREST)

Report of the Executive Director, Environment.

For Information

16. MOTORGATE WAYLEAVE FEE INCREASE 2025

Report of the Executive Director, Environment.

For Decision (Pages 31 - 38)

17. PURCHASING OF GROUNDS MAINTENANCE MACHINERY CHINGFORD GOLF COURSE

Report of the Executive Director, Environment.

For Decision (Pages 39 - 42)

18. ROOKERY WOOD RESERVOIR REMEDIAL WORKS

Report of the Executive Director, Environment.

For Decision (Pages 43 - 62)

19. *NATURAL ENVIRONMENT CHARITY REVIEW - CHARITY ASSETS UPDATE FOR THE EPPING FOREST CHARITY

Report of the Director, Natural Environment.

For Information

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

21. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

22. **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

23. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting held on 29 May 2025.

For Decision (Pages 63 - 66)

24. *CITY CORPORATION GOVERNANCE OF THE NATURAL ENVIRONMENT CHARITIES – UPDATE ON PLANNED CHANGES

Report of the Chamberlain and Executive Director, Environment.

For Information

25. COMPLEMENTARY LAND POLICY AND ASSETS APPRAISAL

Committee to receive verbal update from Officers of the Environment Department.

For Information

Burnham Beeches & The Commons

26. UPDATES ON BURNHAM BEECHES & THE COMMONS

Officers of Environment Department to provide any further updates about Burnham Beeches & The Commons.

For Information

Epping Forest

27. EPPING FOREST DEER MANAGEMENT UPDATE FOR 2024/25 SEASON AND 2025/26 ANNUAL DEER MANAGEMENT PLAN PROPOSALS REPORT

Report of the Executive Director, Environment.

For Decision (Pages 67 - 116)

28. **APPOINTMENT OF OFFICERS BY THE RANGER**

Report of the Executive Director, Environment.

For Decision (Pages 117 - 122)

- 29. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 30. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED