



Hampstead Heath Consultative Committee

Date: TUESDAY, 14 JANUARY 2025

Time: 5.30 pm

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

Members:

William Upton KC (Chairman)	Helen Payne, (Friends of Kenwood)
Liz Andrew, London Natural History Society	Harunur Rashid, (Black and Minority Ethnic Communities representative)
John Arnoldi, (Heath Hands)	Steve Ripley, Ramblers Association
Councillor Marcus Boyland	Susan Rose, (Highgate Conservation Area Advisory Committee)
Nick Bradfield, (Dartmouth Park Conservation Area Advisory Committee)	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)	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)	Michele Martin Williams, Vale of Heath Society
Sharlene McGee, (Leonard Cheshire)	

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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) **Draft Minutes of Hampstead Heath Consultative Committee held on 16 September 2024 (Pages 7 - 14)**

To agree the public and non-public summary of the Hampstead Heath Consultative Committee held on 16 September 2024.

For Decision

b) **Minutes of Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 15 - 28)**

To note the public minutes and non-public summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 22 October 2024.

For Information

c) **Draft Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 29 - 36)**

To note the draft public minutes and non-public summary of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 03 December 2024.

For Information

d) **Minutes of the Hampstead Heath Sports & Wellbeing Forum (Pages 37 - 44)**

To note the public minutes of the Hampstead Heath Sports and Wellbeing Forum meeting held on 28 November 2024.

For Information

4. **APPOINTMENT OF THE MEMBER OF HAMPSTEAD RUGBY CLUB TO THE HAMPSTEAD HEATH CONSULTATIVE COMMITTEE**

Report of the Town Clerk.

For Discussion
(Pages 45 - 48)

5. **2025 SPORTS & WELLBEING FORUM TERMS OF REFERENCE**

Report of the Executive Director, Environment.

For Information
(Pages 49 - 52)

6. **ASSISTANT DIRECTOR'S UPDATE**

Report of the Executive Director, Environment.

For Information
(Pages 53 - 64)

7. **HEATH HANDS UPDATE**

Report of Heath Hands.

For Information
(Pages 65 - 66)

8. **FIVE-YEAR BUSINESS PLAN (HAMPSTEAD HEATH)**

Report of the Executive Director, Environment.

For Discussion
(Pages 67 - 86)

9. **PROJECT PRIORITISATION PROCESS**

Report of the Executive Director, Environment.

For Discussion
(Pages 87 - 94)

10. **HAMPSTEAD HEATH DOG SWIMMING AND PESTICIDE INTRODUCTION**

Report of the Executive Director, Environment.

For Discussion
(Pages 95 - 100)

11. **RE-OPENING OF FORMER TENNIS HUT AT PARLIAMENT HILL**

Report of the Executive Director, Environment.

For Discussion

12. **HAMPSTEAD HEATH FEES AND CHARGES FY'2025-26 (1 APRIL 2025 – 31 MARCH 2026)**

Report of the Executive Director, Environment.

For Discussion
(Pages 107 - 132)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

a) **Draft Non-Public Minutes of Hampstead Heath Consultative Committee (Pages 133 - 136)**

To agree the non-public minutes of the Hampstead Heath Consultative Committee held on 16 September 2024.

For Decision

b) **Non-Public Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 137 - 140)**

To note the non-public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 22 October 2024.

For Information

c) **Draft Non-Public Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 141 - 146)**

To note the draft non-public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 03 December 2024.

For Information

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

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