



Hampstead Heath Consultative Committee

Date: TUESDAY, 17 JUNE 2025

Time: 5.30 pm

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

Members:

Alderman & Sheriff Gregory Jones KC (Chairman)	Ella Mitchell, (Hampstead Rugby Club)
Liz Andrew, London Natural History Society	Helen Payne, (Friends of Kenwood)
John Arnoldi, (Heath Hands)	Harunur Rashid, (Black and Minority Ethnic Communities representative)
Councillor Marcus Boyland	Steve Ripley, (Ramblers Association)
Nick Bradfield, (Dartmouth Park Conservation Area Advisory Committee)	Susan Rose, (Highgate Conservation Area Advisory Committee)
John Etheridge, (South End Green Association)	Alethea Silk
Colin Gregory, (Hampstead Garden Suburb Residents' Association)	Richard Sumray, (London Council for Sport and Recreation)
Michael Hammerson, (Highgate Society)	Jeff Waage, (Heath & Hampstead Society)
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)	

Enquiries: Zoe Williams
Zoe.Williams@cityoflondon.gov.uk

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

For Decision

- a) Draft minutes of Hampstead Heath Consultative Committee (Pages 7 - 16)

To agree the draft minutes of the Hampstead Heath Consultative Committee held on 29 April 2025.

- b) Draft minutes of Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 17 - 28)

To note the draft minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 20 May 2025.

- c) Matters arising

Members will note that the Deputy Chair William Upton KC has been asked to continue to act as Chair of the Consultative Committee whilst the Chairman, Alderman & Sherriff Gregory Jones KC, is engaged in his Shrieval role. Alethea Silk CC has been appointed to serve on the Hampstead Heath Consultative Committee, and Councillor Marcus Boyland will be attending in an observational role.

4. ASSISTANT DIRECTORS UPDATE

Report of the Executive Director, Environment.

For Information
(Pages 29 - 58)

5. HEATH HANDS UPDATE

Report of Heath Hands.

For Information
(Pages 59 - 60)

6. NATURAL ENVIRONMENT CHARITY REVIEW - FUNDRAISING UPDATE

Report of the Executive Director, Environment and the Chamberlain.

For Information
(Pages 61 - 66)

7. **NATURAL ENVIRONMENT CHARITY REVIEW - HAMPSTEAD HEATH CHARITY ASSETS UPDATE**

Report of the Executive Director, Environment and the Chamberlain.

For Information
(Pages 67 - 76)

8. **GRANT FUNDING MODEL UPDATE**

Verbal update to be presented.

For Information

9. **DATE OF NEXT MEETING**

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

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

12. **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

13. **NON-PUBLIC MINUTES**

For Decision

- a) Draft Non-Public Minutes of Hampstead Heath Consultative Committee
(Pages 77 - 80)

To agree the non-public minutes of the Hampstead Heath Consultative Committee held on 29 April 2025.

- b) Draft Non-Public Minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee (Pages 81 - 84)

To note the non-public minutes of the Hampstead Heath, Highgate Wood and Queen's Park Committee held on 20 May 2025.

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

Report of the Executive Director, Environment and the Chamberlain.

For Information
(Pages 85 - 176)

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

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