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| Committee(s) | Dated: |
| Epping Forest and Commons Committee | 10th May 2021 |
| Subject: 2021/22 Committee Appointments | Public |
| Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly? | N/A |
| Does this proposal require extra revenue and/or capital spending? | No |
| If so, how much? | N/A |
| What is the source of Funding? | N/A |
| Has this Funding Source been agreed with the Chamberlain's Department? | N/A |
| Report of: Town Clerk | For Decision |
| Report author: Richard Holt, Town Clerk's Department | |

Summary

The Committee is asked to consider its appointments for the year. Current membership of the various Consultative Committees and Groups as listed in Appendix 1. Provision for appointing a Member to serve as an observer on the Open Spaces & City Gardens Committee is also referred to. It is expected that this appointment would encompass the strategic Open Spaces capacity of that Committee.

Recommendations

It is **recommended** that:-

1. Consideration be given to the appointment and composition of the following Consultative Committees and Groups:
 - **Ashtead Commons Consultative Group;**
 - **Burnham Beeches and Stoke Common Consultation Group;**
 - **West Wickham, Spring Park and Coulsdon Commons Consultation Group;**
 - **Epping Forest Consultative Committee;**
 - **Epping Forest Joint Consultative Committee; and the**
 - **Epping Forest Management Plan Steering Group.**

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2. Consideration be given to the appointment of a representative to the **Open Spaces & City Gardens Committee** for the ensuing year as a local observer for this Committee.

Main Report

Background

The Committee makes a number of appointments to Consultative Committees and Groups that fall within its remit. Although these are reviewed annually it is within the gift of the Committee to set up groups and working parties as required based on the management of projects being undertaken during the year.

Options

That consideration be given to making the various appointments detailed in the report, from amongst the Committee membership. Consideration would then be given to filling any subsequent vacancies from existing or former Common Councilmen.

- The Committee are asked to appoint **the Chairman, Deputy Chairman and three** representatives onto the Ashted Common Consultative Group.
- The Committee are asked to appoint **the Chairman, Deputy Chairman and two** representatives onto Burnham Beeches and Stoke Common Consultation Group.
- The Committee are asked to appoint **the Chairman, Deputy Chairman and three** representatives onto the West Wickham, Spring Park and Coulsdon Commons Consultation Group.
- The Committee are asked to appoint the Chairman, Deputy Chairman and three representatives, along with all four Verderers onto the Epping Forest Consultative Committee.
- The Committee are asked to appoint **the Chairman, Deputy Chairman and four** representatives onto the Epping Forest Joint Consultative Committee
- The Committee are asked to appoint **the Chairman, Deputy Chairman and three** representatives, along with all four Verderers, onto the Epping Forest Management Plan Steering Group.
- The Committee are asked to appoint **one** representative onto the Open Spaces and City Gardens Committee.

Implications

There are no financial, legal or risk implications.

Conclusion

That consideration be made to making appointments to the various Consultative Committees, Steering Groups and Management Projects detailed in the report.

Appendices

- Appendix 1 Existing 2020/21 Membership
- Appendix 2 Epping Forest Consultative Committee Terms of Reference
- Appendix 3 Ashted Common Consultative Committee Terms of Reference
- Appendix 4 Coulsdon Commons, West Wickham & Spring Park Consultation Group Terms of Reference
- Appendix 5 Burnham Beeches and Stoke Common Consultative Group Terms of Reference

Contact: *Richard Holt* Tel: 020 7332 3113 Richard.Holt@cityoflondon.gov.uk