LYONS, Mayor	**RESOLVED:** That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27th April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.

HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE

1. **Constitution**

    A Non-Ward Committee appointed pursuant to the London Government Reorganisation (Hampstead Heath) Order 1989 consisting of not fewer than 18 Members in the following categories:-

    - not fewer than 12 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
    - the Chairman and Deputy Chairman of the Natural Environment Board (ex-officio)
    - plus, for the consideration of business relating to Hampstead Heath only, at least six representatives who must not be Members of the Court of Common Council or employees of the City of London Corporation and at least six of whom are to be appointed as follows:-
        - one after consultation with the London Borough of Barnet
        - one after consultation with the London Borough of Camden
        - one after consultation with the owners of the Kenwood lands
        - three after consultation with bodies representing local, ecological, environmental or sporting interests

    The Chairman of the Committee shall be elected from the City Corporation Members.

2. **Quorum**

    A. For Hampstead Heath business the quorum consists of seven Members, at least one of whom must be a non-Common Council Member.

    B. For Highgate Wood and Queen's Park business the quorum consists of three Members.

3. **Membership 2023/24**

7	(3)	William Upton, K.C.
6	(2)	Wendy Mead *for three years*
2	(2)	Timothy Butcher
2	(2)	John Ross Foley
2	(2)	Alethea Melody Silk
2	(2)	John David Absalom, Deputy
8	(1)	Michael Hudson
2	(1)	Jason Groves
6	(1)	Gregory Percy Jones, K.C., Alderman
		Vacancy
		Vacancy
		Vacancy

    Together with the ex-officio Members referred to in paragraph 1 above and the following representatives from outside organisations:-

Heath and Hampstead Society	-	John Beyer
English Heritage	-	Emily Hills
London Wildlife Trust	-	Mathew Frith
London Borough of Barnet	-	Councillor Arjun Mittra
London Borough of Camden	-	Councillor Marcus Boyland
Ramblers' Society	-	Pauline Lobo

4. **Terms of Reference**

    To be responsible, having regard to the overall policy laid down by the Natural Environment Board, for:-

    (a) expressing views or making recommendations to the Natural Environment Board for that Committee's allocation of grants which relate to Hampstead Heath, Highgate Wood & Queen's Park.

    Hampstead Heath

    (b) devising and implementing the City of London Corporation's policies and programmes of work in relation to Hampstead Heath (registered charity no. 803392) (and, in fulfilling those purposes, to have regard to any representations made to it by the Hampstead Heath Consultative Committee) in accordance with the London Government Re-organisation (Hampstead Heath) Order 1989;

(c)   exercising all the City of London Corporation's powers and duties relating to Hampstead Heath, including those set out in Regulation 5 of the London Government Re-organisation (Hampstead Heath) Order 1989, or in any Act or Statutory Instrument consolidating, amending or replacing the same;

Highgate Wood & Queen's Park

(d)   devising and implementing the City of London Corporation's policies and programmes of work in relation to Highgate Wood and Queen's Park (registered charity no. 232986)) (and, in fulfilling those purposes, to have regard to any representations made to it by the Highgate Wood Joint Consultative Committee and the Queen's Park Joint Consultative Group) in accordance with the provisions of the Highgate Wood and Kilburn Open Spaces Act 1886;

Consultative Committees

(e)   appointing such Consultative Committees and Groups as are considered necessary for the better performance of its duties including, but not limited to, a
- Hampstead Heath Consultative Committee
- Highgate Wood Joint Consultative Committee
- Queen's Park Joint Consultative Group