

WIMBLEDON AND PUTNEY COMMONS CONSERVATORS

CONSERVATORS' CONFIDENTIAL MEETING to be held on Monday 10th December 2018 at
2.30pm Information Centre

AGENDA

PART A

- 12.18.1 Apologies
- 12.18.2 Declarations of Personal or Prejudicial Interests in Respect of Items to be Considered in this Part of the Meeting
- 12.18.3 Minutes of the Board Meeting of 7th November 2018
 - i. Resolutions
 - ii. Draft Minutes
- 12.18.4 Matters Arising from Previous Board Meeting 7th September 2018
- 12.18.5 WPCC Code of Conduct
- 12.18.6 WPCC Special Levy 2019/20
- 12.18.7 Regulatory Update
- 12.18.8 To receive the:
 - i. Draft Minutes of the November 2018 Finance and Investment Committee
 - ii. Draft Notes of the October 2018 Wildlife and Conservation Forum
 - iii. Draft Notes of the November 2018 Stakeholder Group

PART B – Conservators Only

- 12.18.9 To be confirmed

Followed by a Workshop covering the following topics:

- a. Heritage Lottery Bid (Clare Fairbrother, funding consultant will attend for this item) – papers attached Page 1
- b. South East Rivers Trust – Beverley Brook Project – paper attached Page 49
- c. Update on the Constitutional Review and Various Workstreams – paper attached Page 60
- d. Friends of Wimbledon and Putney Commons – paper to follow