



NORWICH
City Council

Mousehold Heath Conservators

Date: **Friday, 14 June 2024**
Time: **14:30**
Venue: **Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH**

Committee members:

Councillor Caine
Councillor Carrington
Councillor Champion
Councillor Fox
Councillor Kendrick
Councillor Kidman
Councillor Lubbock
Marion Maxwell, Mousehold Heath
Defenders
Willem Buttinger, The Norwich Society

(Three vacancies)

For further information please contact:

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website.



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

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1 Election of chair

To elect a Chair for the 2024-25 Civic Year.

2 Election of vice chair

To elect a Vice Chair for the 2024-25 Civic Year.

3 Apologies

To receive apologies for absence

4 Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)

5 Public questions/petitions

To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.

6 Minutes

5 - 10

To approve the accuracy of the minutes of the meeting held on 15 March 2024.

7 Presentation on the repair of the Mottram Memorial (Verbal report)

8 Appointments to the management subgroup

To appoint the members of the management subgroup.
The management subgroup comprises the chair and vice chair and up to three other conservators:

- one councillor
- one Mousehold Heath Defender; and
- one member of the Norwich Society

9 Management subgroup meeting dates

To agree dates for the Mousehold Heath Conservators management subgroup. Suggested dates are:

- Friday 19 July 2024 at 14:30
- Friday 15 November 2024 at 14:30

- Friday 14 February 2025 at 14:30

10 Mousehold Heath Conservators budget monitoring to 31 March 2024 11 - 16

Purpose - To provide the 2023/24 revenue budget monitoring position and 2023/24 capital receipts balance as at 31 March 2024.

11 Mousehold Heath Management 26 February to 17 May 2024 17 - 26

Purpose - To provide a quarterly update on activities on Mousehold Heath relating to the delivery of the Mousehold Heath management plan objectives.

12 Itinerant date

To agree a date for the itinerant of Mousehold Heath.

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