

Mousehold Heath Conservators

Date: Friday, 15 March 2019

Time: **14:00**

Venue: Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH

Committee members: For further information please contact:

Councillor Maxwell (chair) Committee officer: Alex Hand

Councillor Price (vice chair) t: (01603) 212459

Councillor Bradford e: alexhand@norwich.gov.uk

Councillor Brociek-Coulton

Councillor Button

Councillor Kendrick Democratic services

Councillor Lubbock City Hall
Councillor Peek Norwich
Councillor Sands (M) NR2 1NH

Clare Cohen, Mousehold Heath Defenders

Matthew Davies, Norwich Fringe Project <u>www.norwich.gov.uk</u>

John Trevelyan, The Norwich Society

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 | Public questions/petitions | |
| | To receive questions / petitions from the public. | |
| | Please note that all questions must be received by the committee officer detailed on the front of the agenda by 10am on Tuesday 12 March 2019. | |
| | Petitions must be received by the committee officer detailed on the front of the agenda by 10am on Thursday 14 March 2019. | |
| | For guidance on submitting public questions or petitions please see appendix 1 of the council's constutition. | |
| 2 | Apologies | |
| | To receive apologies for absence. | |
| 3 | 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). | |
| 4 | Minutes | 5 - 8 |
| | To agree the accuracy of the minutes of the meeting held on 18 January 2019. | |
| | | |
| 5 | Mousehold Heath Q3 2018-19 budget monitoring report Purpose - To provide the budget monitoring position for the revenue budget 2018/19 and capital position 2018/19 as at 31 December 2018. | 9 - 12 |
| 6 | Mousehold Heath Conservators decision made under delegated powers for additional contractor days Purpose - To report to the conservators a decision made under delegated powers for two additional contractor days | 13 - 14 |
| 7 | Mousehold Heath quarterly management update Purpose - To provide a quarterly update on activities on and | 15 - 20 |

relating to Mousehold Heath which contribute to the delivery of the management plan objectives.

8 Mousehold Heath management plan 2019 -2028 21 - 106
Purpose - To approve the Mousehold Heath management plan 2019–2028.

Date of publication: Wednesday, 06 March 2019