

Mousehold Heath Conservators

Date: **Friday, 15 June 2018**
Time: **14:00**
Venue: **Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH**

Committee members:

Councillor Bradford
Councillor Brociek-Coulton
Councillor Button
Councillor Kendrick
Councillor Lubbock
Councillor Maxwell
Councillor Peek
Councillor Price
Councillor Sands (M)
Clare Cohen, Mousehold Heath Defenders
Matthew Davies, Norwich Fringe Project
John Trevelyan, The Norwich Society

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.

Agenda

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| 1 | Appointment of chair
To appoint the chair for the ensuing civic year | |
| 2 | Appointment of vice chair
To appoint the vice chair for the ensuing civic year | |
| 3 | Apologies

To receive apologies for absence | |
| 4 | 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 2018 .

Petitions must be received by the committee officer detailed on the front of the agenda by 10am on Thursday 14 March 2018 .

For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution. | |
| 5 | 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) | |
| 6 | Minutes
To approve the accuracy of the minutes of the meeting held on 16 March 2018. | 5 - 8 |
| 7 | Mousehold Heath Conservators budget - Provisional outturn 2017-18
Purpose - To provide a provisional revenue and capital outturn position for the Mousehold Heath Conservators budgets 2017/18. | 9 - 12 |
| 8 | Mousehold Heath quarterly management update
Purpose: To provide a quarterly update for the period 6 March to 7 June 2018, reporting activities on and relating to Mousehold Heath which contribute to the delivery of the management plan objectives. | 13 - 16 |

9	Mousehold Heath Conservators annual report 2017-18 Purpose - To report on the work carried out on Mousehold Heath on behalf of the Mousehold Conservators for the period 1 April 2017 – 31 March 2018.	17 - 26
10	Mousehold Heath management plan 2018-2028 progress update Purpose - To update the Mousehold Conservators on progress with the management plan and to provide a draft of the first four objectives of part two of plan.	27 - 172

Date of publication: **Thursday, 07 June 2018**