

Mousehold Heath Conservators

Date: **Friday, 21 September 2018**
Time: **14:00**
Venue: **Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH**

Committee members:

Councillor Maxwell (chair)
Councillor Price (vice chair)
Councillor Bradford
Councillor Brociek-Coulton
Councillor Button
Councillor Kendrick
Councillor Lubbock
Councillor Peek
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 | <p>Apologies</p> <p>To receive apologies for absence</p> | |
| 2 | <p>Public questions/petitions</p> <p>To receive questions / petitions from the public.</p> <p>Please note that all questions must be received by the committee officer detailed on the front of the agenda by 10am on Tuesday 18 September 2018.</p> <p>Petitions must be received by the committee officer detailed on the front of the agenda by 10am on Thursday 20 September 2018.</p> <p>For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.</p> | |
| 3 | <p>Declarations of interest</p> <p>(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)</p> | |
| 4 | <p>Minutes</p> <p>To approve the accuracy of the minutes of the meeting held on 15 June 2018.</p> | 5 - 8 |
| 5 | <p>Q1 2018-19 budget monitoring report</p> <p>Purpose: To provide the budget monitoring position for the revenue budget 2018/19 and capital position 2018/19 as at 30 June 2018.</p> | 9 - 12 |
| 6 | <p>Management plan 2018-2028 progress update</p> <p>Purpose: To update the Mousehold Conservators on progress with the management plan to date and the next steps.</p> | 13 - 58 |
| 7 | <p>Quarterly management update</p> <p>Purpose: To provide a quarterly update for the period 7 June to 10 September 2018, reporting activities on and relating to Mousehold Heath which contribute to the delivery of the management plan objectives.</p> | 59 - 64 |
| 8 | <p>Annual report update (verbal update)</p> | |

To receive the update on the annual report.

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Management sub group dates

To agree the dates for future sub group meetings.

Date of publication: **Thursday, 13 September 2018**