

Mousehold Heath Conservators

Date: **Friday, 16 March 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 Kendrick
Councillor Lubbock
Councillor Packer
Councillor Raby
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	Apologies	
	To receive apologies for absence	
2	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 13 March 2018.	
	Petitions must be received by the committee officer detailed on the front of the agenda by 10am on Thursday 15 March 2018.	
	For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.	
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
	Purpose: To approve the accuracy of the minutes of the meeting held on 19 January 2018.	
5	Mousehold budget monitoring Q3 2017-18	9 - 12
	Purpose: To provide the Conservators with a budget monitoring position for the Mousehold Heath Conservators revenue budget 2017/18 and capital position as at 31 December 2017.	
6	Mousehold Heath 2018-2028 management plan review progress update and development of part 2 of the draft plan	13 - 34
	Purpose: To update the Mousehold Conservators on progress with the management plan and provide a draft of the first four objectives of part two of plan.	
7	Annual work programme 2018 - 19	35 - 40
	Purpose: To propose the Mousehold Heath draft work programme for 2018-19.	
8	Quarterly management update	41 - 44

Purpose: To provide a quarterly update for the period 6 January to 5 March 2018, reporting activities on and relating to Mousehold Heath which contribute to the delivery of the management plan objectives.

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| 9 | Committee schedule 2018-19 | 45 - 46 |
| | Purpose: To agree the meeting schedule for the Mousehold Heath Conservators for the 2018 - 2019 civic year. | |
| *10 | Exclusion of the public | |
| | Consideration of exclusion of the public. | |

Date of publication: **Thursday, 08 March 2018**