

Mousehold Heath Conservators

Date: **Friday, 17 June 2016**

Time: **14:00**

Venue: **Mancroft room**

City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

Councillor Bradford
Councillor Brociek-Coulton
Councillor Lubbock
Councillor Maxwell
Councillor Price
Councillor Raby
Councillor Sands (M)
Councillor Thomas (Vi)
Councillor Woollard
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

- 1 Appointment of chair**
To appoint the chair for the upcoming civic year
- 2 Appointment of vice chair**
To appoint the vice chair for the upcoming civic year
- 3 Apologies**

To receive apologies for absence
- 4 Appointments to the management sub group**
To appoint members to the management sub group from the Conservators
- 5 Public questions/petitions**

To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)
- 6 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)
- 7 Minutes** **5 - 8**
To agree the accuracy of the minutes of the meeting held on 18 March 2016
- 8 Provisional Outturn 2015-16** **9 - 14**
Purpose - To advise the Conservators with a provisional revenue and capital outturn position for the Mousehold Heath Conservators budgets 2015-16
- 9 Mousehold Heath annual review 2015-16** **15 - 16**
Purpose - To seek the views of the Mousehold Heath Conservator on the draft annual report for 2015-16 and that the Conservators comment on the level of activity during the period of the report and how the report might be used.
- 10 Mousehold Heath update** **17 - 20**
Purpose - To provide an update on issues and recent activities at Mousehold Heath

Date of publication: **Friday, 10 June 2016**