



NORWICH
City Council

MOUSEHOLD HEATH CONSERVATORS

Date **Friday, 13 March 2009**
Time **2.30 p.m.**
Venue **Committee Room, City Hall**

COMMITTEE MEMBERS:

Councillor Bradford (Chair)
Councillor Bearman (Vice-Chair)
Mr M Bryant
Mr M Davies
Ms M Parker
Mr C Southgate
Councillor Banham
Councillor Brociek-Coulton
Councillor Divers
Councillor Lay
Councillor S Little
Mr D Cannon

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic Services,
City Hall,
Norwich,
NR2 1NH

AGENDA

1. Apologies

2. Public Questions

Purpose - To receive questions from the public (notice to be given to the Committee Officer by 10:00 a.m. on the day before the meeting)

3. Minutes (attached)

Purpose - To agree the accuracy of the minutes of the meeting held on 5 December 2008.

4. Re-Provisioning of CityCare Services (attached)

(Report of the Head of Procurement and Service Improvement)

Purpose – To provide the Mousehold Heath Conservators with details of the re-provisioning of the CityCare contract

5. Proposed Timetable of Events – Mousehold Defenders (attached)

Purpose - For members of the Mousehold Heath Conservators to consider the proposed timetable of events to be held on the Heath by the Mousehold Heath Defenders.

6. Report of the Management Sub-Group (attached)

Purpose - To update the Mousehold Conservators on the work undertaken by the Management Sub group from the meeting held on 20 January 2009.

7. Review of Actions

(Report of the Head of Community Services)

- Update on Fly-Tipping on Valley Drive (Oral)
- Gurney Road traffic calming (Oral)
- BMX Site update (Oral)
- Possible English Heritage listing of buildings on Heath (Oral)

8. Quarterly Budget Report (attached)

(Report of the Head of Finance)

Purpose - To provide the Conservators with an up to date position on budget monitoring for the Mousehold Heath Conservators budget 2008/09.

9. 2009/2010 Budget

(Report of the Head of Finance)

Purpose – Each year members are required to determine and approve the budget for Mousehold Heath, and to make a levy on Norwich City Council.

10. Report on Recent Activities (attached)

(Report of the Head of Community Services)

Purpose - To provide an update on recent management activity and events undertaken at Mousehold Heath since the December 2008 Conservators meeting, and on progress towards achieving the objectives of the Mousehold Heath Management Plan.

11. Vinegar Pond Project (to follow)

(Report of the Head of Community Services)

Purpose – To outline potential options for removing the invasive reed sweet-grass at the Vinegar Pond on Mousehold Heath

12. Dates of Future Meetings

Purpose – for members to agree the following meeting dates and times (all meetings to take place on a Friday at 2pm at City Hall)

- Friday 12 June 2009 at 2:00pm
- Friday 18 September 2009 at 2:00pm
- Friday 11 December 2009 at 2:00pm

13. Exclusion of the Public

Consideration of exclusion of the public.

Zaks Restaurant (Oral)

(Report of the Head of Asset and City Management)

Purpose - To consider issues relating to Zaks Restaurant.

This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

5 March 2009



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