

### MOUSEHOLD HEATH CONSERVATORS

Date Friday 21 June 2013

Time 2pm

Venue Mancroft room, City Hall

COMMITTEE MEMBERS: FOR FURTHER INFORMATION

PLEASE CONTACT -

Councillor Barker
Councillor Bradford
Committee

Councillor Bradford Committee Andy Futter

Councillor Maxwell officer:

Councillor Little Tel. No: 01603 212029

Councillor Ackroyd E-mail: andyfutter@norwich.gov.uk

Councillor Brociek-Coulton

Councillor Henderson Democratic services

Councillor Price City Hall
Councillor Thomas Norwich
Margaret Bush, The Mousehold Heath NR2 1NH

**Defenders** 

Matthew Davies, The Norwich Fringe Project Debbie Murray, The Conservation Volunteers

Chris Southgate, The Norwich Society

### **AGENDA**

- 1. Appointment of chair
- 2. Appointment of vice chair
- 3. Apologies
- 4. Public questions

**Purpose -** to receive questions from the public (notice to be given to the committee officer by 10am on the day before the meeting)

5. Declarations of interest

(Please note that it is the responsibility of individual members to declare interest prior to an item if they arrive late for the meeting.)

#### 6. Minutes

**Purpose -** to agree the accuracy of the minutes of the meeting held on 15 March 2013.

### 7. 2012 -13 budget turnout report

(Report of the head of finance)

**Purpose** – to advise the Conservators with a provisional revenue and capital outturn position for the Mousehold Heath Conservators budget 2012/13s.

# 8. Management sub-group report - Mousehold Heath Conservators Subgroup notes

(Report of the head of local neighbourhood services)

**Purpose** - to update the Conservators on the work undertaken by the management sub group since the last meeting.

### 9. Mousehold heath update report

(Report of the head of local neighbourhood services)

**Purpose -** to provide an update on issues and recent activities at Mousehold Heath

### 10. Mousehold Heath annual review 2012-13

(Report of head of local neighbourhood services)

**Purpose** - to seek the views of the Mousehold Heath Conservators on the draft annual report for 2012-13 and that Conservators comment on the level of activity during the period of the report and how the report might be used.

### 11. Dates of next meeting

**Purpose -** to approve the following schedule of meetings of the Conservators, to be held at City Hall at 2pm, subject to confirmation at annual council as follows:

18 October 2013 17 January 2014



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A hearing loop system is available.

Please call Andy Futter, Senior committee officer on 01603 212029 or email <a href="mailto:andyfutter@norwich.gov.uk">andyfutter@norwich.gov.uk</a> in advance of the meeting if you have any queries regarding access requirements.