

Mousehold Heath Conservators

Date:Friday, 18 March 2022Time:14:00Venue:Council chamber City Hall, St Peters Street, Norwich, NR2 1NH

Committee members:

For further information please contact:

Councillor Maxwell (chair) Councillor Sands (M) (vice chair) Councillor Brociek-Coulton Councillor Button Councillor Champion Councillor Champion Councillor Galvin Councillor Kendrick Councillor Kendrick Councillor Lubbock Councillor Sands (S) Clare Cohen, Mousehold Heath Defenders Matthew Davies, Norwich Fringe Project John Trevelyan, The Norwich Society Committee officer: Leonie Burwitz t: (01603) 989255 e: leonieburwitz@norwich.gov.uk

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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.



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Agenda

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1	Apologies	
	To receive apologies for absence	
2	Public questions/petitions	
	To receive questions / petitions from the public which have been submitted in accordance with 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 of Mousehold Heath Conservators 21 January 2022	5 - 8
	To approve the accuracy of the minutes of the meeting held on 21 January 2022	
5	Mousehold Heath budget monitoring to 31 January 2022	9 - 12
	Purpose - To provide the 2021/22 revenue budget monitoring position and 2021/22 capital receipts balance as at 31 January 2022.	
6	Norwich City Services Limited first year update (oral presentation)	
7	Designated area for concessionary trading at Britannia Road car park	13 - 18
	Purpose - To seek approval to provide a designated area for concessionary trading at Mousehold Heath car park on Britannia Road.	
8	Public toilet provision at Gurney Road car park	19 - 26
	Purpose - To decide on the options to be developed and costed for the provision of public toilets on Mousehold Heath.	
9	Mousehold Heath management update 15 January 2022 to 28 February 2022	27 - 32

Purpose - To provide an update on the activities on the Heath relating to the delivery of the Mousehold Heath management plan objectives between 15 January 2022 to 28 February 2022.

10 Exclusion of the public

Consideration of exclusion of the public.

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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*11 Pavilion roof works (para 3)

• 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. Date of publication: Thursday, 10 March 2022