

## **Mousehold Heath Conservators**

**Date: Friday, 17 March 2017**

**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:**

Committee officer: Andy Futter  
t: (01603) 212099  
e: [andyfutter@norwich.gov.uk](mailto:andyfutter@norwich.gov.uk)

Democratic services  
City Hall  
Norwich  
NR2 1NH

[www.norwich.gov.uk](http://www.norwich.gov.uk)

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For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website.

## Agenda

### 1 Apologies

To receive apologies for absence

### 2 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)

### 3 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)

### 4 Minutes

To approve the accuracy of the minutes of the meeting held on 20 January 2017

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### 5 Budget monitoring statement (to follow)

**Purpose** - To provide an update on the budget monitoring position for the Mousehold Heath Conservators revenue budget 2016 - 17

### 6 Heritage Lottery Fund Earth heritage and history project bid (verbal update)

**Purpose** - To note the verbal update on the Heritage Lottery Fund Earth heritage and history project bid

### 7 Mousehold Heath management plan 2018-2022 review process

**Purpose** - To agree the timescales and key stages for the Mousehold Heath management plan review 2018 - 2023 and to consider the option of revising the format to support a Green Flag Award application to be made in January 2018.

11 - 16

### 8 Mousehold Heath update

**Purpose** - To provide an update on recent activities on Mousehold Heath.

17 - 22

### 9 Management sub group report - Mousehold Heath Conservators sub group notes (to follow)

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

**10            Mousehold Heath Conservators meeting dates 2017 - 18**

**Purpose** - to note the Mousehold Heath Conservators meeting dates for the new civic year as follows:-

Friday 16 June 2017

Friday 15 September 2017

Friday 19 January 2018

Friday 16 March 2018

**11            Exclusion of the public**

**Purpose** - Consideration of exclusion of the public.

**\*12            NorwichNorse (Environment) service provision on  
Mousehold Heath (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: **Friday, 10 March 2017**