

Mousehold Heath Conservators

Date: **Friday, 16 June 2023**

Time: **14:30**

Venue: **Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH**

Committee members:

Councillor Carrington
Councillor Champion
Councillor Fox
Councillor Francis
Councillor Kendrick
Councillor Kidman
Councillor Lubbock
Councillor Peek
Councillor Sands (M)
Matthew Davies, Norwich Fringe
Project
Marion Maxwell, Mousehold Heath
Defenders
John Trevelyan, The Norwich Society

For further information please contact:

Committee officer: Leonie Burwitz
t: (01603) 989255
e: leonieburwitz@norwich.gov.uk

Democratic services
City Hall
Norwich
NR2 1NH

www.norwich.gov.uk

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.



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Agenda

Page nos

1 Appointment of chair

To appoint a chair for the ensuing civic year.

2 Appointment of vice chair

To appoint a vice chair for the ensuing civic year.

3 Apologies

To receive apologies for absence

4 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)

5 Public questions/petitions

To receive questions / petitions from the public which have been submitted in accordance with the council's constitution.

6 Appointments to the management subgroup

To appoint the members of the management subgroup.
The management subgroup comprises the chair and vice chair and up to three other conservators:

- one councillor
- one Mousehold Heath Defender; and
- one member of the Norwich Society

7 Management subgroup meeting dates

To agree dates for the Mousehold Heath Conservators management subgroup. Suggested dates are:

- Friday 28 July 2023 at 14:30
- Friday 17 November 2023 at 14:30
- Friday 16 February 2024 at 14:30

8 Minutes

5 - 8

To approve the accuracy of the minutes of the meeting held on 17 March 2023.

- | | | |
|-----------|---|----------------|
| 9 | Mousehold Heath Conservators 2022-23 provisional year end outturn | 9 - 14 |
| | Purpose - To provide the 2022/23 provisional year end outturn position. | |
| 10 | Mousehold Heath Conservators Annual Report 2022-23 | 15 - 34 |
| | Purpose - To provide an annual review on activities on Mousehold Heath relating to the delivery of the Mousehold Heath management plan objectives. | |
| 11 | Itinerant date | |
| | To agree a date for the itinerant of Mousehold Heath. | |

Date of publication: **Thursday, 08 June 2023**