

## **Mousehold Heath Conservators**

Date: **Friday, 21 June 2019**  
Time: **14:00**  
Venue: **Mancroft room City Hall, St Peters Street, Norwich, NR2 1NH**

### **Committee members:**

Councillor Brociek-Coulton  
Councillor Button  
Councillor Kendrick  
Councillor Lubbock  
Councillor Maxwell  
Councillor Osborn  
Councillor Price  
Councillor Sands (M)  
Councillor Sands (S)  
Clare Cohen, Mousehold Heath Defenders  
Matthew Davies, Norwich Fringe Project  
John Trevelyan, The Norwich Society

### **For further information please contact:**

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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.

## Agenda

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|----------|--|----------------|
| <b>1</b> | <b>Appointment of chair</b><br>To appoint the chair for the ensuing civic year.  |                |
| <b>2</b> | <b>Appointment of vice chair</b><br>To appoint the vice chair for the ensuing civic year.  |                |
| <b>3</b> | <b>Apologies</b><br><br>To receive apologies for absence   |                |
| <b>4</b> | <b>Public questions/petitions</b><br><br>To receive questions / petitions from the public.<br><br>Please note that all questions must be received by the committee officer detailed on the front of the agenda by <b>10am on Tuesday 18 June 2019.</b><br><br>Petitions must be received must be received by the committee officer detailed on the front of the agenda by <b>10am on Thursday 20 June 2019.</b><br><br>For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution. |                |
| <b>5</b> | <b>Declarations of interest</b><br><br>(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)  |                |
| <b>6</b> | <b>Minutes</b><br>To approve the accuracy of the minutes of the meeting held on 15 March 2019.   | <b>5 - 8</b>   |
| <b>7</b> | <b>Mousehold Heath Conservators budget - Provisional outturn 2018-19</b><br><b>Purpose</b> - To provide a provisional revenue and capital outturn position for the Mousehold Heath Conservators budgets 2018/19.   | <b>9 - 12</b>  |
| <b>8</b> | <b>Mousehold Heath Conservators annual report 2018-19</b><br><b>Purpose</b> - To report on the work carried out on Mousehold Heath on behalf of the Mousehold Conservators for the period 1 April 2018 – 31 March 2019.  | <b>13 - 24</b> |

<b>9</b>	<b>Mousehold Heath quarterly management update</b> <b>Purpose</b> - To provide a quarterly update on activities on and relating to Mousehold Heath which contribute to the delivery of the management plan objectives.	<b>25 - 30</b>
<b>10</b>	<b>Commons symposium</b> <b>Purpose</b> - To consider the attendance of the chair, vice chair, parks and open spaces manager and wardens at the symposium. (To follow)	
<b>11</b>	<b>Management subgroup</b>  <ol style="list-style-type: none"> <li>1. To appoint to the management subgroup for the civic year.</li> <li>2. To agree the meeting dates for the subgroup for the year.</li> </ol>	
<b>12*</b>	<b>Exclusion of the public</b> Consideration of exclusion of the public.	
<b>13*</b>	<b>Zaks Restaurant – The Pavilion Mousehold Heath</b>  <ul style="list-style-type: none"> <li>• 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.</li> </ul>	

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