

Mousehold Heath Conservators

Date: **Friday, 20 September 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

Page nos

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| 1 | <p>Apologies</p> <p>To receive apologies for absence</p> | |
| 2 | <p>Public questions/petitions</p> <p>To receive questions / petitions from the public</p> <p>Please note that all questions must be received by the committee officer detailed on the front of the agenda by 10am on Tuesday 17 September 2019.</p> <p>Petitions must be received must be received by the committee officer detailed on the front of the agenda by 10am on Thursday 19 September 2019</p> <p>For guidance on submitting public questions or petitions please see appendix 1 of the council's constitution.</p> | |
| 3 | <p>Declarations of interest</p> <p>(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)</p> | |
| 4 | <p>Minutes</p> <p>To agree the accuracy of the minutes of the meeting held on 21 June 2019</p> | 5 - 8 |
| 5 | <p>Budget monitoring statement Q1 April – June 2019</p> <p>Purpose -To provide the budget monitoring position for the revenue budget 2019/20 and capital position 2019/20 as at 30th June 2019.</p> | 9 - 12 |
| 6 | <p>Four Urban Commons: Conference and workshop 9 July 2019, Brighton (Verbal update)</p> <p>Purpose - To report back to committee on the conference.</p> | |
| 7 | <p>9th World Ranger Congress, Nepal 11 – 15 November 2019</p> <p>Purpose - To notify committee of the attendance of a Mousehold</p> | 13 - 20 |

Warden representing the Mousehold Conservators, Norwich City Council and the Countryside Management Association at the 9 World Ranger Congress to be held in Nepal on 11 – 15 November 2019.

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| 8 | Mousehold pavilion maintenance programme
Purpose - To present the financial options for delivery of year one of the pavilion maintenance programme for a decision to be made on how the works will be delivered. | 21 - 30 |
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| 9 | Norfolk Orienteering Club event

Purpose - To seek approval for Norfolk Orienteering Club to hold an orienteering event on Mousehold Heath on 13 October 2019. | 31 - 48 |
| | | |
| 10 | Mousehold Heath management update Q2 1June – 30 August 2019
Purpose - To provide a quarterly update on activities on the heath relating to the delivery of the Mousehold Heath management plan objectives. | 49 - 56 |

Date of publication: **Thursday, 12 September 2019**