

AGENDA

8 July 2016

10.00am

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1. To receive apologies for absence and welcome	
2. Appointment of Chair	
3. Appointment of Vice-Chair	
4. Chairman's Announcements	
5. Introduction of Members and Declarations of Interest	
6. To note whether any items have been proposed as matters of urgent business	
7. Public Question Time To note whether any questions have been raised by members of the public	
8. To receive and confirm the minutes of the Broads Authority meeting held on 13 May 2016 (herewith)	4 – 23
9. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule (herewith)	24 – 33
STRATEGY AND POLICY	
10. Strategic Direction Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Progress on Strategic Priorities 2016/17</i>	34 – 38
11. Financial Performance and Direction Report by Head of Finance (herewith) <i>To include:</i> <i>(1) Summary of Statement of Accounts 2015/16</i>	39 – 49
12. External Funding Strategy Report by Head of Strategy and Projects (herewith)	50 – 57

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13. Broads Authority Local Enforcement Plan (Planning) Report by Head of Planning (herewith)	58 – 72
GOVERNANCE	
14. Committee Membership and Member Appointments Report by Chair and Chief Executive (herewith)	73 – 77
15. Appointment of Two Independent Persons and Appointment to the Waterskiing and Wakeboarding Appeals Panel Report by Solicitor and Monitoring Officer (herewith)	78 – 79
16. Review of Code of Conduct for Members Report by Solicitor and Monitoring Officer (herewith)	80 – 106
REPORTS FOR INFORMATION	
17. Annual Report of Broads Local Access Forum Report by Senior Waterways and Recreation Officer (herewith)	107 – 115
18. The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code	
MINUTES TO BE RECEIVED	
19. To receive minutes of the following meetings:	
Planning Committee – 29 April 2016 (herewith)	116 – 128
Planning Committee - 27 May 2016 (herewith)	129 – 139
Broads Local Access Forum – 2 March 2016 (herewith)	140 – 146
20. Feedback from Members appointed to represent the Authority on outside bodies	
Broads Tourism – Prof Jacquie Burgess and Mr John Timewell Campaign for National Parks – Mr Peter Warner How Hill Trust – Miss Sholeh Blane National Parks UK and National Parks England – Prof Jacquie Burgess National Parks Partnership – Sir Peter Dixon Norfolk and Suffolk Broads Charitable Trust – Mr John Ash and Mr Louis Baugh Norfolk Mills and Pumps Trust – Prof Jacquie Burgess Upper Thurne Working Group – Mr Kelvin Allen Whitlingham Charitable trust – Mr Louis Baugh, Mr Matthew Bradbury, Ms Gail Harris and Mr Vic Thomson	
21. To consider any other items of business which the Chairman decides should be considered as a matter of urgency pursuant to Section 100B (4)(b) of the Local Government Act 1972	

22. **To answer any formal questions of which due notice has been given**
23. **To note the date of the next meeting – Friday 30 September 2016 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**
24. **Exclusion of the Public**
The Authority is asked to consider exclusion of the public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.
25. **To receive the Exempt Minutes of the Broads Authority meeting on 13 May 2016 (herewith)**