

AGENDA

11 July 2014

10.00am

1. **To receive apologies for absence and welcome**
2. **Appointment of Chairman**
3. **Appointment of Vice-Chairman**
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 16 May 2014 (herewith)**
9. **Summary of Progress/Actions Taken following Decisions of Previous Meetings**
To note schedule (herewith)
10. **Geldeston Woodland**
Report by Asset Officer (herewith)

PRESENTATION

11. **Summary of PRISMA**
Report and Presentation by PRISMA Project Manager (herewith)

STRATEGY AND POLICY

12. **Strategic Direction**
Report by Chief Executive (herewith)
To include:
Strategic Priorities 2014/15 (to include Whitlingham Country Park Development Project)

13. **Stakeholder Surveys**
Report by Senior Waterways and Recreation Officer (herewith)
14. **Financial Performance and Direction**
Report by Chief Executive and Head of Finance (herewith)
To include:
(1) Summary of Statement of Accounts 2013/14
15. **Adopting the Site Specifics Local Plan**
Report by Planning Policy Officer (herewith)
16. **Making the Strumpshaw Neighbourhood Plan part of the Development Plan for the Broads Authority**
Report by Planning Policy Officer (herewith)
17. **Pre-Planning Application Advice and the Options for Charging**
Report by Head of Development Management (herewith)
18. **National Parks UK: Corporate Sponsorship Project**
Report by Chief Executive (herewith)
19. **Update on Broads Authority Act 2009 Provision: Removal of Wrecks**
Report by Head of Safety Management (herewith)
20. **Committee Membership, Member Appointments and Member Appraisals**
Report by Head of Governance and Executive Assistant (herewith)

MINUTES TO BE RECEIVED

21. **To receive minutes of the following meetings:**
(Available on the Authority website)

Broads Forum – 1 May 2014 (herewith)
Planning Committee – 23 May and 20 June 2014 (herewith).
Navigation Committee – 5 June 2014 (herewith)
Broads Local Access Forum – 11 June 2014 (herewith)

REPORTS FOR INFORMATION

22. **The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code**
23. **Annual Health and Safety Report 2013**
Report by Head of Safety Management (herewith)
24. **Annual Report of the Broads Local Access Forum**
Report by Senior Waterways and Recreation Officer (herewith)

25. **Sustainable Development Fund Annual Report**
Report by Administrator, Sustainable Development Fund Panel (herewith)
26. **Feedback from Lead Members and those appointed to represent the Authority**
27. **To answer any formal questions of which due notice has been given**
28. **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**
29. **To note the date of the next meeting – Friday 26 September 2014 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**