

## AGENDA

17 January 2014

10.00am

<http://www.broads-authority.gov.uk/authority/meetings/broads-authority/2013.html>

- |   | Time  |
|---|-------|
| 1. <b>To receive apologies for absence and welcome</b>  | 10.00 |
| 2. <b>Chairman's Announcements</b>  |       |
| 3. <b>Introduction of Members and Declarations of Interest</b>  |       |
| 4. <b>To note whether any items have been proposed as matters of urgent business</b>                      |       |
| 5. <b>Public Question Time</b><br>To note whether any questions have been raised by members of the public |       |

### MINUTES TO BE ADOPTED

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| 6. <b>To receive and confirm the minutes of the Broads Authority meeting held on 22 November 2013 (herewith)</b>    | 10.10 |
| 7. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b><br>To note schedule (herewith) |       |

### MINUTES TO BE RECEIVED

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| 8. <b>To receive minutes of the following meetings:</b><br>(Available on the Authority website) | 10.20 |
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Planning Committee – 8 November and 6 December 2013  
(herewith)

Broads Local Access Forum – 4 December 2013 (herewith)

Navigation Committee – 22 November and 12 December 2013  
(herewith)

## PRESENTATIONS

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| 9. | <b>Broadland Rivers Catchment Plan Progress and Process Review and Challenges and Choices Consultation</b><br>Presentation and Report by Broadland Catchment Partnership Officer and Senior Ecologist (herewith) | 10.30 |
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## STRATEGY AND POLICY

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| 10. | <b>Strategic Direction</b><br>Report by Chief Executive (herewith)<br><i>To include:</i><br><i>(1) Progress on Strategic Priorities 2013/14</i><br><i>(2) Parish and Town Council Consultation on Draft Strategic Priorities for 2014/15</i>               | 11.00 |
| 11. | <b>Asset Management Plan</b><br>Report by Director of Operations and Asset Manager (herewith)  |       |
| 12. | <b>Financial Performance and Direction</b><br>Report by Chief Executive and Head of Finance (herewith)<br><i>To include:</i><br><i>(1) New National Park Grant Update</i><br><i>(2) Consolidated Income and Expenditure from 1 April – 31 October 2013</i> |       |
| 13. | <b>Reflections on the December Surges and How This Relates to Adapting to Environment Change in the Broad</b><br>Report by Head of Strategy and Projects (herewith)  |       |
| 14. | <b>Whitlingham Visitor Centre Development</b><br>Report by Director of Operations, Historic Environment Manager and Project Manager (herewith)   |       |

## GOVERNANCE

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| 15. | <b>Member Appointment to the Financial Scrutiny and Audit Committee</b><br>Report by Head of Governance and Executive Assistant (herewith) | 13.15 |
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## REPORTS FOR INFORMATION

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| 16. | <b>The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code</b> | 13.20 |
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17. **Feedback from Lead Members and those appointed to represent the Authority**
18. **To note the date of the next meeting – Friday 21 March 2014 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**

#### MATTERS FOR DECISION

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|-----|--|-------|
| 19. | <b>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</b>   | 13.30 |
| 20. | <b>To answer any formal questions of which due notice has been given</b>   |       |
| 21. | <b>Exclusion of the Public</b><br>The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1, 2 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 |       |
| 22. | <b>To receive the exempt minute of the Navigation Committee meeting held on 12 December 2014 (herewith)</b>  |       |
| 23. | <b>Settlement of Claim</b><br>Report by Chief Executive (herewith)   |       |

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.