

## AGENDA

**30 September 2016**

**10.00am**

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1. <b>To receive apologies for absence and welcome</b>	
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> To note whether any questions have been raised by members of the public	
6. <b>To receive and confirm the minutes of the Broads Authority meeting held on 8 July 2016 (herewith)</b>	4 – 22
7. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b> To note schedule (herewith)	23 – 30

## PRESENTATION

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| 8. <b>Water Catchment Partnership</b><br>Joint Presentation by Broadland Catchment Partnership Officer and Senior Ecologist |  |
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## STRATEGY AND POLICY

9. <b>Broads Plan Review: Revised Draft for Consultation</b> Report by Director of Planning and Resources and Strategy and Projects Officer (herewith)	31 – 82
10. <b>Strategic Direction</b> Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Progress on Strategic Priorities 2016/17</i>	83 – 87

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11. <b>Annual Governance Statement 2015/16</b> Report by Solicitor and Monitoring Officer (herewith)	88 – 105
12. <b>Statement of Accounts 2015/16</b> Report by Head of Finance (herewith)	106 – 190
13. <b>Financial Performance and Direction</b> Report by Head of Finance (herewith) <i>To include:</i> <i>(1) Consolidated Income and Expenditure from 1 April to 31 July 2016</i>	191 – 201
14. <b>Draft Policy on Waste Collection and Disposal in the Broads National Park</b> Report by Chief Executive and Asset Officer (herewith)	202 – 222
15. <b>Asset Management Plan: Vessel and Equipment Strategy Update – Purchase of Replacement Equipment</b> Report by Director of Operations and Head of Construction, Maintenance and Environment	223 – 230
16. <b>Great Place Scheme</b> Report by Head of Strategy and Projects (herewith)	231 – 233
17. <b>Updating Enjoy the Broads Visitor Website</b> Report by Head of Communications (herewith)	234 – 236

## GOVERNANCE

18. <b>Review of Code of Conduct for Members</b> Report by Solicitor and Monitoring Officer (herewith)	237 – 262
19. <b>Appointment to the Navigation Committee</b> Report by Chief Executive (herewith)	263 – 269

## REPORTS FOR INFORMATION

20. <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>	
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## MINUTES TO BE RECEIVED

21. <b>To receive minutes of the following meetings:</b>	
Navigation Committee – 21 April 2016 (herewith)	270 – 279
Planning Committee – 24 June 2016 (herewith)	280 – 291
Planning Committee – 22 July 2016 (herewith)	292 – 305
Planning Committee 19 August 2016 (herewith)	306 – 319
Broads Local Access Forum – 8 June 2016 (herewith)	320 – 328

**22. 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 – Ms S Mukherjee and Mr J Ash  
 National Parks UK and National Parks England – Prof Jacquie Burgess  
 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

**23. 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**

**24. To answer any formal questions of which due notice has been given**

**25. To note the date of the next meeting – Friday 18 November 2016 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**

**26. 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 they involve 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.

**27. To receive the Exempt Minutes of the Broads Authority meeting on 8 July 2016 (herewith)**

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**28. Water Sensitive Farming Project – Potential Funding**  
 Report by Chief Executive and Senior Ecologist (herewith)

330 – 336

**29. Appointment of Chief Finance Officer Section 17 of the Norfolk and Suffolk Broads Act 1988**  
 Report by Chief Executive (herewith)

337 – 342