

Broads Forum

AGENDA

19 July 2012

2.00pm

- | | Time |
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| 1. To receive apologies for absence | 2.00 |
| 2. Chairman's announcements: | |
| (i) Report back from Broads Authority meeting held on 13 July 2012 | |
| (ii) Membership Issues | |
| (iii) Any Other Announcements | |
| 3. To receive and confirm the minutes of the meeting held on 5 April 2012 (herewith) | |
| 4. Summary of Progress/Actions/Response Taken following Discussions at Previous Meetings
Report by Administrative Officer (herewith) | |
| 5. Review of Consultative Arrangements and Community/Stakeholder Engagement
Report by Director of Planning and Strategy (herewith) | |
| 6. Eccles to Winterton on Sea Coastal Defences
Report by Steve Hayman, Coastal Adviser, Environment Agency (herewith) | |
| 7. Presentation on Eels
Presentation by Tom Howard, Fisheries Technical Officer, Environment Agency | |
| 8. The Landscape Sensitivity Study
Presentation by Land Use Consultant and Landscape Officer | |
| 9. PRISMA Progress Update
Report by Director of Operations (herewith) | |
| 10. Consultation on the Future Financial Strategy and Priorities for Expenditure
Report by Director of Change Management and Resources (herewith) | |

11. **Chief Executive's Report**
Report herewith – for information only
12. **To note whether any items have been proposed as items of urgent business**
13. **Matters for Chairman to raise at next Broads Authority meeting**
14. **To note the date of the next meeting –Thursday 4 October 2012 at Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm.**
15. **Matters to be discussed at the next meeting**
16. **To note whether any items have been proposed as items of urgent business**