

## **AGENDA**

**21 November 2014**

**10.00am**

1. **To receive apologies for absence and welcome**
2. **Chairman's Announcements**
3. **Introduction of Members and Declarations of Interest**
4. **To note whether any items have been proposed as matters of urgent business**
5. **Public Question Time**  
To note whether any questions have been raised by members of the public
6. **To receive and confirm the minutes of the Broads Authority meeting held on 26 September 2014** (herewith)
7. **Summary of Progress/Actions Taken following Decisions of Previous Meetings**  
To note schedule (herewith)

## **STRATEGY AND POLICY**

8. **Strategic Direction**  
Report by Chief Executive (herewith)  
*To include:*  
*Progress on Strategic Priorities 2014/15*
9. **Financial Performance and Direction**  
Report by Head of Finance (herewith)  
*To include:*  
*(1) Consolidated Income and Expenditure from 1 April – 30 September 2014*  
*(2) Advertising and Sponsorship Policy*
10. **Navigation Charges 2015/16 and Draft Financial Strategy to 2017/18**  
Report by Chief Executive, Director of Operations and Head of Finance (herewith)
11. **Mooring Strategy Update**  
Report by Senior Waterways and Recreation Officer (herewith)

12. **Strategic Review of Waste Facilities**  
Report by Asset Officer (herewith)
13. **Adopting the Broads authority's Statement of Community Involvement**  
Report by Planning Policy Officer (herewith)
14. **Geldeston Landholdings**  
Report by Asset Officer (herewith)

#### PRESENTATIONS

15. **Agri-Environment Schemes, Rural Payments and Assessment of Current Intentions of Grazing Marsh Farmers in Response to some of these Changes**  
Report by Senior Ecologist (herewith) and presentation by Natural England
16. **The Archaeology of the Broads: A Review**  
Presentation by Mr Peter Murphy, Norfolk County Council Historic Environment Service Consultants
17. **Broads Landscape Partnership Scheme Application**  
Report by Project Manager (herewith)

#### GOVERNANCE

18. **Public Question Time Scheme of Operation**  
Report by Head of Governance and Executive Assistant (herewith)
19. **Delegation to Financial Scrutiny and Audit Committee**  
Report by Head of Finance (herewith)
20. **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

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

Broads Local Access Forum – 10 September 2014 (herewith)  
Planning Committee – 12 September and 10 October 2014 (herewith)  
Financial Scrutiny and Audit Committee – 23 September 2014  
Navigation Committee – 23 October 2014 (herewith)

22. **Feedback from Lead Members and those appointed to represent the Authority**
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 23 January 2015 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**