

Broads Forum

AGENDA

5 February 2015

2.00pm

	Page	Time
1. To receive apologies for absence		2.00
2. Chairman's announcements:		
(i) Report back from Broads Authority meeting on 23 January 2015		
(ii) Public Recording in Meetings		
(iii) Any Other Announcements		
3. To receive and confirm the minutes of the meeting held on 6 November 2014 (herewith)	1 – 8	
4. Public Question Time To note whether any questions have been raised by members of the public		
5. Summary of Progress/Actions/Response Taken following Discussions at Previous Meetings Report by Administrative Officer (herewith)	9	
6. Climate Change Adaptation Plan Report by Head of Strategy and Projects (herewith)	10 – 25	2.30
7. Stakeholder Surveys Analysis Report by Senior Waterways and Recreation Officer (herewith) and Presentation by Insight Track	26 – 29	
8. Workshop on Fen Ecology, Hydrology and Holistic Water Management in the Broads Report by Head of Strategy and Projects and Senior Ecologist (herewith)	30 – 31	3.30
9. Chief Executive's Report Report by Strategy and Projects Officer (herewith) and verbal update of key issues of the Broads Authority on 23 January 2015	32 – 34	

10. **Parish Issues**
Standing item for local community members to report
11. **Current Issues**
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. **Matters to be discussed at the next meeting**
15. **To note the date of the next meeting – Thursday 30 April 2015 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich**

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