

AGENDA

23 January 2015

10.00am

	Time	Page
1. To receive apologies for absence and welcome	10.00	
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 21 November 2014 (herewith)		4 – 24
7. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule (herewith)		25 – 31
STRATEGY AND POLICY		
8. Stakeholder Surveys Analysis Report by Chief Executive and Senior Waterways and Recreation Officer (herewith)	10.15	32 – 35
9. Branding the Broads Report by Chief Executive (herewith)		36 – 115
10. Strategic Direction Report by Chief Executive (herewith) <i>To include:</i> <i>Progress on Strategic Priorities 2014/15</i>		115 – 124

	Time	Page
11. Financial Performance and Direction Report by Head of Finance (herewith) <i>To include:</i> <i>(1) Consolidated Income and Expenditure from 1 April – 31 October 2014</i> <i>(2) Addition to Standing Tender List</i>	11.45	125 – 137
12. Budget 2015/16 and Financial Strategy to 2017/18 Report by Head of Finance (herewith)		138 – 150
13. National Parks UK Commercial Sponsorship Proposal Report by Chief Executive (herewith)		151 – 200
14. Sediment Management Strategy Draft Dredging Programme 2015/16 Report by Senior Waterways and Recreation Officer (herewith)		201 – 203
15. Climate Change Adaption Plan Report by Head of Strategy and Projects (herewith)	12.45	204 – 222
16. Making the Acle Neighbourhood Plan part of the Development Plan for the Broads Authority Report by Planning Policy Officer (herewith)		223 – 226
17. Committee Timetable for 2015/16 Report by Head of Governance and Executive Assistant (herewith)		227 – 229
REPORTS FOR INFORMATION		
18. Chief Executive Report Report by Chief Executive (herewith)	13.30	230 – 231
19. The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code		
20. Feedback from Lead Members and those appointed to represent the Authority		

MINUTES TO BE RECEIVED

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| 21. | To receive minutes of the following meetings:
(Available on the Authority website) | 13.45 | |
| | Broads Forum – 6 November 2014 (herewith) | | 232 – 239 |
| | Planning Committee – 7 November (herewith) | | 240 – 252 |
| | Planning Committee - 5 December 2014 (herewith) | | 253 – 264 |
| | Financial Scrutiny and Audit Committee – 21 November 2014 (herewith) | | 265 – 268 |
| | Broads Local Access Forum – 3 December 2014 (herewith) | | 269 – 276 |
| | Navigation Committee – 11 December 2014 (herewith) | | 277 – 290 |
| 22. | To note the date of the next meeting – Friday 20 March 2015 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich | | |
| 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. | Exclusion of the Public
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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1, 3 and 4 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. | | |
| 26. | To receive the exempt minutes of the Special Financial Scrutiny and Audit Committee meeting held on 21 November 2014 (herewith) | 14.00 | 291 – 293 |
| 27. | To receive the exempt minutes of the Navigation Committee meeting held on 11 December 2014 (herewith) | | 294 – 295 |