

AGENDA

20 March 2015

10.00am

	Time	Page
1. To receive apologies for absence and welcome	10.00	
2. Chairman's Announcements		
3. Appointments		
(a) To invite nominations for the Appointment of Interim Chairman of the Authority until the Annual Meeting in July 2015		
(b) Change of Solicitor and Monitoring Officer Report by Head of Governance and Executive Assistant (herewith)		4 – 7
(c) Appointment of the Navigation Committee and Appointment of Two Interim Co-opted Members to the Broads Authority Report by Head of Governance and Executive Assistant (herewith)		8 – 27
4. Introduction of Members and Declarations of Interest		
5. To note whether any items have been proposed as matters of urgent business		
6. Public Question Time To note whether any questions have been raised by members of the public Question submitted by Nick South (herewith) Question submitted by Angelika Harris (herewith) Additional Questions submitted by Peter Riches and Statement and Questions submitted by Geldeston Parish Council (herewith)	10.30	28 – 29 Additional 2 pages
7. To receive and confirm the minutes of the Broads Authority meeting held on 23 January 2015 (herewith)		30 – 51
8. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule (herewith)		52 – 61

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.

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PRESENTATION		
9. Broads Reed and Sedge Cutting Association Presentation by Richard Starling (Chairman of BRASCA)	10.35	62 – 64
STRATEGY AND POLICY		
10. Stakeholders Action Plan Report by Director of Planning and Resources (herewith)	11.00	65 – 71
11. Strategic Direction Report by Chief Executive (herewith) <i>To include:</i> <i>Progress on Strategic Priorities 2014/15</i>		72 – 80
12. Strategic Priorities 2015/16 Report by Strategy and Projects Officer (herewith)		81 – 83
13. Financial Performance and Direction Report by Head of Finance (herewith) <i>To include:</i> (1) <i>Consolidated Income and Expenditure from 1 April – 31 January 2015</i> (2) <i>Annual Investment Strategy</i>		84 – 100
14. Disposal of Geldeston Woodland Report by Asset Officer (herewith)		101 – 102
15. External Funding Opportunities Report by Head of Strategy and Projects (herewith)		103 – 108
16. Broads Authority Safety Management System External Audit Report by Head of Safety Management (herewith)		109 – 135
GOVERNANCE		
17. Committee Membership and Member Appointments to Outside Bodies Report by Head of Governance and Executive Assistant (herewith)	13.00	136 – 138
REPORTS FOR INFORMATION		
18. The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code	13.10	
19. Consultation on the Update to the River Basin		139 – 150

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Management Plan Report by Head of Strategy and Projects (herewith)		
20.	Feedback from Lead Members and those appointed to represent the Authority	
MINUTES TO BE RECEIVED		
21.	To receive minutes of the following meetings:	13.30
	Planning Committee – 9 January 2015 (herewith)	151 – 162
	Planning Committee – 6 February 2015 (herewith)	163 – 177
	Broads Forum – 5 February 2015 (herewith)	178 – 184
	Financial Scrutiny and Audit Committee – 10 February 2015 (herewith)	185 – 194
	Navigation Committee – 26 February 2015 (herewith)	195 – 207
22.	To note the date of the next meeting – Friday 15 May 2015 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich	
MATTERS FOR DECISION		
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	14.00
24.	To answer any formal questions of which due notice has been given	
25.	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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1 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.	
26.	To receive the exempt minute of the Navigation Committee meeting held on 26 February 2015	208
27.	Lease of Moorings Report by Head of Planning and Asset Officer (herewith)	209 – 213

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