

AGENDA

18 March 2016

10.00am

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|---|---------|
| 1. To receive apologies for absence and welcome | |
| 2. Chairman's Announcements | |
| 3. Appointment of Co-Opted Members to the Broads Authority
Report by Chief Executive (herewith) | 4 |
| 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 | |
| 7. To receive and confirm the minutes of the Broads Authority meeting held on 22 January 2016 (herewith) | 5 - 22 |
| 8. Summary of Progress/Actions Taken following Decisions of Previous Meetings
To note schedule (herewith) | 23 - 29 |

PRESENTATIONS

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| 9. Operational Update
Presentation by Director of Operations | |
| 10. Broads Water Plant Survey Results
Presentation by Environment and Design Supervisor
Report by Environment Officer and Environment and Design Supervisor (herewith) | 30 - 33 |

STRATEGY AND POLICY

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| 11. | Strategic Direction
Report by Chief Executive (herewith)
<i>To include:</i>
<i>(1) Progress on Strategic Priorities 2015/16</i>
<i>(2) Draft Strategic Priorities 2016/17</i> | 34 - 40 |
| 12. | Budget 2016/17 and Financial Strategy to 2018/19
Report by Head of Finance (herewith) | 41 - 54 |
| 13. | Financial Performance and Direction
Report by Head of Finance (herewith)
<i>To include:</i>
<i>(1) Consolidated Income and Expenditure from 1 April 2015</i>
<i>– 1 January 2016</i>
<i>(2) Annual Investment Strategy</i> | 55 - 70 |
| 14. | Royal Norfolk Show
Report by Head of Communications (herewith) | 71 - 72 |

REPORTS FOR INFORMATION

15. **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

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| 16. | To receive minutes of the following meetings: | |
| | Financial Scrutiny and Audit Committee - 22 September 2015 (herewith) | 73 -81 |
| | Broads Forum – 5 November 2015 (herewith) | 82 – 88 |
| | Broads Local Access Forum – 9 December 2015 (herewith) | 89 – 93 |
| | Navigation Committee – 10 December 2015 (herewith) | 94 – 104 |
| | Planning Committee – 8 January 2016 (herewith) | 105 – 117 |
| | Planning Committee – 5 February 2015 (herewith) | 118 – 129 |
| 17. | Feedback from Members appointed to represent the Authority on outside bodies | |
| | Broads Tourism – Prof J Burgess and Mr J Timewell | |
| | Campaign for National Parks – Mr P Warner | |
| | How Hill Trust – Miss S Blane | |
| | National Parks UK and National Parks England – Prof J Burgess | |
| | Feedback from National Park Induction Course – Linda Aspland, John Ash, Matthew Bradbury, Bill Dickson, Vic Thomson | |
| | Norfolk and Suffolk Broads Charitable Trust – Mr J Ash and Mr L Baugh | |
| | Norfolk Mills and Pumps Trust – Prof J Burgess and Miss S Blane | |

Upper Thurne Working Group – Mr K Allen
Whitlingham Charitable trust – Mr L Baugh, Mr M Bradbury, Ms G Harris
and Mr V Thomson
(Climate Change Adaptation Partnership – Prof J Burgess, John Ash)

18. **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**
19. **To answer any formal questions of which due notice has been given**
20. **To note the date of the next meeting – Friday 13 May 2016 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**
21. **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 item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 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.
22. **To receive and confirm the exempt minutes of the Broads Authority meeting held on 22 January 2016 (herewith)**

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