

AGENDA

24 March 2017

10.00am

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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 27 January 2017 (herewith)	4 - 22
7. Summary of Progress/Actions taken following Decisions of Previous Meetings To note schedule (herewith)	23 – 27

PRESENTATION

8. Landscape Partnership Scheme Report by Broads Landscape Partnership Programme Manager (herewith)	28 - 32
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STRATEGY AND POLICY

9. Broads Plan 2017 for adoption Report by Director of Planning and Resources/ Strategy & Projects Officer (herewith)	33 - 125
10. Broads Education and Volunteer Strategies for adoption Report by Director of Planning and Resources (herewith)	126 - 151
11. Supplementary Planning Document (SPD) Flood Risk for adoption Report by Planning Policy Officer (herewith)	152 - 153

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12. Stalham Staithe Conservation Area (Re-Appraisal) for adoption Report by Historic Environment Manager (herewith)	154 - 176
13. Housing White Paper - Planning Fees Report by Head of Planning, Director of Planning and Resources and Head of Finance (herewith)	177 - 180
14. Strategic Direction 2016/17 update Report by Chief Executive (herewith)	181 - 185
15. Financial Performance and Direction Report by Head of Finance (herewith)	186 - 205
16. Broads Authority Act 2009: Amendment to Licensing Conditions for Small Passenger Boats Report by Head of Safety Management (herewith)	206 - 212

GOVERNANCE

17. Peer Review Report by Chief Executive (herewith)	213 - 216
18. Appointment to the Navigation Committee Report by Solicitor and Monitoring Officer (herewith)	217 - 219

ITEMS FOR INFORMATION

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	
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MINUTES TO BE RECEIVED

20. To receive minutes of the following meetings:	
Financial Scrutiny and Audit Committee – 27 September 2016 (herewith)	220 – 227
Broads Local Access Forum – 7 December 2016	228 – 234
Navigation Committee – 15 December 2016 (herewith)	235 – 242
Planning Committee – 6 January 2017 (herewith)	243 – 253
Planning Committee – 3 February 2017 (herewith)	254 – 266
Broads Forum – 28 July 2017 (herewith)	267 – 274
Draft Broads Forum - 2 February 2017 (herewith)	275 - 282
21. Feedback from Members appointed to represent the Authority on outside bodies	
Broads Tourism – Greg Munford and Mr John Timewell	
Campaign for National Parks – Mr Peter Warner	
How Hill Trust – Ms S Mukherjee and Mr J Ash	

National Parks UK and National Parks England – Prof Jacquie Burgess
 Norfolk and Suffolk Broads Charitable Trust – Mr John Ash and Mr Louis Baugh
 Norfolk Mills and Pumps Trust – Prof Jacquie Burgess
 Upper Thurne Working Group – Mr Kelvin Allen
 Whitlingham Charitable Trust – Mr Louis Baugh, Mr Matthew Bradbury, Ms Gail Harris and Mr Vic Thomson

22. **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**
23. **To answer any formal questions of which due notice has been given**
24. **To note the date of the next meeting – Friday 19 May 2017 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**
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 item 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 and confirm the exempt Minutes from the Broads Authority meeting on 27 January 2017 (herewith)** 283 – 284
27. **Ludham Field Base** 285 – 288
 Report by Asset Officer (herewith)
28. **Priorities for Moorings 2017/18** 289 – 294
 Report by Director of Operations (herewith)
29. **Thorpe Island** 295 - 306
 Report by Head of Planning (herewith)