

Broads Authority

AGENDA

22 March 2019 at the earlier time of 9.30am

	Page
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 1 February 2019	3 – 17
7. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule	18 – 22

STRATEGY AND POLICY

8. Financial Performance and Direction Report and Presentation by Chief Financial Officer (included) <ul style="list-style-type: none">• Consolidated Income and Expenditure: 1 April 2018 to 31 January 2019 and Overview of Forecast Outturn 2018/19• Annual Capital, Treasury and Investment Strategy for 2019/20	23 – 46
9. Hosting National Park Communications Service Report by Head of Communications (included)	47 – 51
10. Adopting the Wroxham Neighbourhood Plan Report by Planning Policy Officer (included)	52 – 54

GOVERNANCE

11. Committee Timetable of Meetings 2019/2020 Report by Chief Executive and Administrative Officer (Governance)	55 – 59
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REPORTS FOR INFORMATION

12. **The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code:**
Head of Safety Management to report

MINUTES TO BE RECEIVED

13. **To receive minutes of the following meetings:**
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| Broads Local Access Forum – 5 December 2018 | 60 – 64 |
| Audit and Risk Committee – 11 December 2018 | 65 – 71 |
| Planning Committee – 11 January 2019 | 72 – 79 |
| Planning Committee – 8 February 2019 | 80 – 87 |
14. **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**
15. **To answer any formal questions of which notice has been given**
16. **To note the date of the next meeting:**
- Friday 17 May 2019 at 10.00 am at Yare House, 62 – 64 Thorpe Road, Norwich**
17. **Exclusion of the Press and Public**
The Authority is asked to consider excluding 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 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.
18. **Legal Advice and Appointment of Monitoring Officer**
Report by Management Team
- 88 – 92