

AGENDA

19 May 2017

10.00am

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1.	To receive apologies for absence and welcome	
2.	Chairman's Announcements	
3.	Appointment of Two 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 24 March 2017 (herewith)	5 – 22
8.	Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule (herewith)	23 – 28

PRESENTATIONS

9.	Conservation Management – Update on Practical Work and Monitoring with specific reference to Hickling Report and Presentation by Head of Construction, Maintenance and Environment (herewith)	29 – 35
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STRATEGY AND POLICY

10.	Strategic Direction Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Progress on Strategic Priorities 2017/18</i> <i>(2) Update on the Authority's Strategies</i>	36 – 46
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11. Financial Performance and Direction Report by Chief Financial Officer (herewith)	47 – 62

GOVERNANCE

12. Ethical Standards in the Broads Authority Report by Solicitor and Monitoring Officer (herewith)	63 – 67
13. Protocol on Member and Officer Relations Report by Solicitor and Monitoring Officer (herewith)	68 – 85
14. Amendments to Standing Orders Report by Solicitor and Monitoring Officer (herewith)	86 – 106
15. Health and Safety Report by Head of Safety Management (herewith) <ul style="list-style-type: none"> • <i>Corporate Health and Safety Annual Report</i> • <i>Annual Safety Marine Audit</i> • <i>Appointment of Member to Safety Committee</i> 	107 – 120

ITEMS FOR INFORMATION

16. Summary of Formal Complaints 2016/17 Report by Solicitor and Monitoring Officer (herewith)	121 – 125
17. Annual Report on Requests to Waive Standing Orders Report by Chief Financial Officer (herewith)	126 – 127
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	

MINUTES TO BE RECEIVED

19. To receive minutes of the following meetings:	
Navigation Committee – 23 February (herewith)	128 – 135
Planning Committee – 3 March 2017 (herewith)	136 – 149
Planning Committee – 31 March 2017 (herewith)	150 – 160
Broads Forum (Draft) – 27 April 2017 (herewith)	161 – 167
20. Feedback from Members appointed to represent the Authority on outside bodies	
Broads Tourism – Greg Munford and Mr John Timewell	
Campaign for National Parks –	
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

- 21 **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**
- 22 **To answer any formal questions of which due notice has been given**
- 23 **To note the date of the next meeting – Friday 28 July 2017 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**
- 24 **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.
- 25 **To receive and confirm the exempt Minutes from the Broads Authority meeting on 24 March 2017 (herewith)** 168 – 171
- 26 **Priority of Moorings – Update** 172 – 175
 Report by Asset Officer (herewith)
- 27 **Corporate Sponsorship** 176 – 185
 Report by Chief Executive (herewith)