

AGENDA

27 July 2018

10.00am

- | | Page |
|---|---------|
| 1. To receive apologies for absence and welcome | |
| 2. Appointment of Chair
<i>Nominations for Chair have been received for:</i>

<i>Haydn Thirtle proposed by Bill Dickson, seconded by Melanie Vigo di Gallidoro</i>
<i>Lana Hempsall proposed by Kelvin Allen seconded by Brian Wilkins</i> | |
| 3. Appointment of Vice-Chair
<i>Nominations for Vice-Chair have been received for:</i>

<i>Bill Dickson proposed by Haydn Thirtle, seconded by Louis Baugh</i> | |
| 4. Chairman's Announcements | |
| 5. Introduction of Members and Declarations of Interest | |
| 6. To note whether any items have been proposed as matters of urgent business | |
| 7. Public Question Time
To note whether any questions have been raised by members of the public | |
| 8. To receive and confirm the minutes of the Broads Authority meeting held on 18 May 2017 (herewith) | 5 – 22 |
| 9. Summary of Progress/Actions Taken following Decisions of Previous Meetings
To note schedule (herewith) | 23 – 27 |
| STRATEGY AND POLICY | |
| 10. Strategic Direction: Strategic Priorities 2018/19
Report by Chief Executive (herewith) | 28 – 34 |

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11. Annual Governance Statement 2017/18 Report by Solicitor and Monitoring Officer (herewith)	35 – 52
12. Financial Performance and Direction: Statement of Accounts 2017/18 Report by Chief Financial Officer (herewith)	53 – 136
13. Submission of Expression of Interest to the New Anglian Local Enterprise Partnership seeking funding for the Broads Cycling Country Dutch Cycling Signage Scheme Report by Senior Waterways and Recreation Officer (herewith)	137 – 145
14. Local Plan – Habitats Regulation Assessment – amended version Report by Planning Policy Officer (herewith)	146 – 230
15. River Wensum Strategy for Adoption Report by Senior Waterways and Recreation Officer	231 – 240

GOVERNANCE

16. Committee Membership and Member Appointments Report by Chief Executive (herewith)	241 – 244
17. Terms of Reference of Committees Report by Solicitor and Monitoring Officer (herewith)	245 – 261
18. Updated Scheme of Powers Delegated to Officers Report by Solicitor and Monitoring Officer (herewith)	262 – 281

REPORTS FOR INFORMATION

19. Annual Report of the Broads Local Access Forum Report by Senior Waterways and Recreation Officer (herewith)	282 – 290
20. 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

21. To receive minutes of the following meetings:	
Financial, Scrutiny and Audit Committee – 14 November 2017 (herewith)	291 – 296
Navigation Committee – 19 April 2018 (herewith)	297 – 308
Planning Committee – 27 April 2018 (herewith)	309 – 322
Planning Committee – 25 May 2018 (herewith)	323 – 334
Broads Local Access Forum – 7 March 2017 (herewith)	335 – 341

22. Feedback from Members appointed to represent the Authority on outside bodies 2017/18

Broads Tourism – Mr John Timewell

How Hill Trust – Prof Jacquie Burgess and Mr John Ash

National Parks UK and National Parks England – Prof Jacquie Burgess

Norfolk and Suffolk Broads Charitable Trust – Mr Bruce Keith and Mr Louis Baugh

Norfolk Mills and Pumps Trust – Prof Jacquie Burgess

Upper Thurne Working Group – Mr Brian Wilkins

Whitlingham Charitable Trust – Mr John Ash, Mr Matthew Bradbury, Mr Bruce Keith, and Mr Vic Thomson

Local Authority Feedback – John Timewell, Haydn Thirtle, Charles Reynolds, Lana Hempsall, Paul Rice, Vic Thomson, Gail Harris, Mike Barnard, Melanie Vigo di Gallidoro

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

24. To answer any formal questions of which due notice has been given

25. To note the date of the next meeting – Friday 23 November 2018 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich

A workshop is due to be held on 28 September 2018

26. 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 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.

27. To receive the Exempt Minutes of the Broads Authority meeting on 18 May 2018 (herewith)

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28. Purchase of Land for Site Improvements
Report by Asset Officer (herewith)

343 - 346

Public to be invited back into the meeting

PRESENTATION

29. **Acle Bridge Architectural Competition: Announcement of the Winner and a Presentation from the winner**