

**Broads Forum**

**AGENDA**

**1 May 2014**

**2.00pm**

1. **To receive apologies for absence**
2. **Appointment of Chairman**
3. **Appointment of Vice Chairman**
4. **Chairman's announcements:**
  - (i) Report back from Broads Authority meeting on 21 March 2014
  - (ii) Any Other Announcements
5. **To receive and confirm the minutes of the meeting held on 6 February 2014**
6. **Public Question Time**

To note whether any questions have been raised by members of the public
7. **Summary of Progress/Actions/Response Taken following Discussions at Previous Meetings**

Report by Administrative Officer (herewith)
8. **Broads Forum Arrangements: Review of Terms of Reference and Membership of the Forum**

Report by Head of Governance and Executive Assistant (herewith)
9. **Broads Authority Boat Test Area Review**

Report by Head of Safety Management (herewith)
10. **Lake Review Project**

Report by Senior Ecologist (herewith)
11. **Future Management of Hoveton Great Broad**

Presentation by Chris Beilby, Natural England
12. **Adapting to a Changing Climate in the Broads**

Report by Head of Strategy and Projects (herewith)

13. **Public Access to Oulton Broad, Mutford Lock/ Free Quay**  
Report by Charles Swan, Broads Forum Member (herewith)
14. **Chief Executive's Report**  
Report (herewith) – for information only
15. **Parish Issues**  
Standing item for local community members to report
16. **To note whether any items have been proposed as items of urgent business**
17. **Matters for Chairman to raise at next Broads Authority meeting**
18. **Matters to be discussed at the next meeting**
19. **To note the date of the next meeting – Thursday 31 July 2014 at 2.00pm at Yare House, 62-64 Thorpe Road, Norwich**

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.