

## AGENDA

**25 September 2015**

**10.00am**

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1. <b>To receive apologies for absence and welcome</b>	
2. <b>Chairman's Announcements</b>	
3. <b>Introduction of Members and Declarations of Interest</b>	
4. <b>To note whether any items have been proposed as matters of urgent business</b>	
5. <b>Public Question Time</b> To note whether any questions have been raised by members of the public	
Questions submitted by Peter Riches	4
6. <b>To receive and confirm the minutes of the Broads Authority meeting held on 10 July 2015 (herewith)</b>	5 – 20
7. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b> To note schedule (herewith)	21 – 25
<b>STRATEGY AND POLICY</b>	
8. <b>Hickling Broad Enhancement Project</b> Presentation and Report by Director of Operations (herewith)	26 – 52
9. <b>Mutford Lock Maintenance and Reserve</b> Report and Rivers Engineer (herewith)	53 – 60
10. <b>Strategic Direction</b> Report by Chief Executive (herewith) <i>(1) Strategic Priorities 2015/16</i>	61 – 65
11. <b>Annual Governance Statement 2014/15</b> Report by Solicitor and Monitoring Officer (herewith)	66 – 84
12. <b>Statement of Accounts 2014/15</b> Report by Head of Finance (herewith)	85 – 176

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13. <b>Financial Performance and Direction</b> Report by Head of Finance (herewith) <i>(1) Review of Reserve Policy – presentation by Chief Executive and Head of Finance.</i> <i>(2) Consolidated Income and Expenditure from 1 April to 31 July 2015</i>	177 – 188
14. <b>Oulton Broad Conservation Area Re-Appraisal for Adoption</b> Report by Historic Environment Manager (herewith)	189 – 192

#### REPORTS FOR INFORMATION

15. <b>Update on Judicial Review Claim – National Park Branding Decision</b> Report by Solicitor and Monitoring Officer (herewith)	193 – 194
16. <b>Broads Local Access Forum Membership</b> Report by Senior Waterways and Recreation Officer (herewith)	195 – 204
17. <b>The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code</b>	

#### MINUTES TO BE RECEIVED

18. <b>To receive minutes of the following meetings:</b>	
Navigation Committee – 4 June 2015	205 – 214
Planning Committee – 26 June, 24 July and 21 August 2015 (herewith)	215 – 238
Financial Scrutiny and Audit Committee – 7 July 2015 (herewith)	239 – 245
Broads Local Access Forum – 10 June 2015	246 – 252
19. <b>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</b>	
20. <b>To answer any formal questions of which due notice has been given</b>	
21. <b>To note the date of the next meeting – Friday 20 November 2015 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich</b>	

22. **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 items 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.
23. **To receive the exempt minute of the Navigation Committee meeting held on 4 June 2015 (herewith)**
24. **Pre-Application Discussions on Land East of Norwich**  
Report by Head of Planning (herewith)
25. **Marine Management Organisation Licensing of Works in the Broads**  
Report by Environment and Design Supervisor (herewith)
26. **Crown Estate Licensing in the Broads**  
Report by Environment and Design Supervisor and Asset Officer (herewith)