

## AGENDA

**1 February 2019**

**10.00 am**

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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	
6. <b>To receive and confirm the minutes of the Broads Authority meeting held on 23 November 2018</b>	4 – 19
7. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b> To note schedule	20 – 24
<b>STRATEGY AND POLICY and PRESENTATIONS</b>	
8. <b>Collaboration with Norfolk County Council</b> Report from Chief Executive and presentation from John Jones, Head of Environment in the Community and Environmental Services, Norfolk County Council	25 – 27
9. <b>Strategic Direction:</b> (i) Strategic Direction 2018/19 (ii) Strategic Direction 2019/20 Reports by Chief Executive, Director of Strategic Services and Strategy Officer	28 – 33 34 – 36
10. <b>Water, Mills and Marshes</b> –update from WMM Project Manager	
11. <b>CANAPE</b> – update from Canape Project Manager	
12. <b>Financial Performance and Direction</b> Report by Chief Financial Officer (i) Consolidated Income and Expenditure: 1 April to 31 December 2018 Actual and 2018/19 Forecast Outturn. (ii) the Consolidated Budget for 2019/20 and Financial	37 – 66

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<p style="text-align: center;">Strategy to 2021/22.            (iii) Members' Allowances            (iv) Advertising and Sponsorship Policy.</p>	
13 <b>UK National Parks Charity Foundation</b> Report by Chief Executive	67 – 69
GOVERNANCE	
14 <b>Appointments to Navigation Committee</b> Report by Selection Panel Chair and Independent Person	70 – 74
REPORTS FOR INFORMATION	
15 <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> Head of Safety Management to report	
MINUTES TO BE RECEIVED	
16 <b>To receive minutes of the following meetings:</b>	
Financial Scrutiny and Audit Committee – 24 July 2018	75 – 82
Navigation Committee – 25 October 2018	83 – 90
Planning Committee – 9 November 2018	91 – 102
Planning Committee – 7 December 2018	103 – 113
17 <b>Feedback from Members appointed to represent the Authority on outside bodies 2018/19</b>	
<p><i>Broads Tourism – Mr Paul Rice</i>  <i>How Hill Trust – Prof Jacquie Burgess</i>  <i>National Parks UK and National Parks England – Haydn Thirtle</i>  <i>Norfolk and Suffolk Broads Charitable Trust – Mr Bruce Keith and Mr Brian Wilkins</i>  <i>Upper Thurne Working Group – Mr Brian Wilkins</i>  <i>Whitlingham Charitable Trust – Mr Kelvin Allen, Mr John Ash, Mr Matthew Bradbury and Mr Bruce Keith</i></p> <p><i>Local Authority Feedback – John Timewell, Haydn Thirtle, Lana Hempsall, Paul Rice, Vic Thomson, Gail Harris, Ron Hanton, Mike Barnard, Melanie Vigo di Gallidoro</i></p>	
18 <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>	
19 <b>To answer any formal questions of which notice has been given</b>	
20 <b>To note the dates of the next meetings:</b>	

- **Friday 22 March 2019 at 9.00 – 10.30 am followed by a site visit to include Progress on Water Mills and Marshes project**
- **Friday 17 May 2019 at 10.00 am at Yare House, 62 – 64 Thorpe Road, Norwich**