

AGENDA

23 November 2012

10.00am

<http://www.broads-authority.gov.uk/authority/meetings/broads-authority/2011.html>

- | | Time |
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| 1. To receive apologies for absence and welcome | 10.00 |
| 2. Chairman's Announcements | |
| 3. Introduction of Members and Declarations of Interest | |
| 4. To note whether any items have been proposed as matters of urgent business | |
| 5. Public Question Time
To note whether any questions have been raised by members of the public | |

MINUTES TO BE ADOPTED

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| 6. To receive and confirm the minutes of the Broads Authority meeting held on 21 September 2012 (herewith) | 10.15 |
| 7. Summary of Progress/Actions Taken following Decisions of Previous Meetings
To note schedule (herewith) | |

MINUTES TO BE RECEIVED

8. **To receive minutes of the following meetings:**
(Available on the Authority website)
- Navigation Committee – 6 September and 11 October 2012
Planning Committee – 14 September and 12 October 2012
Broads Local Access Forum – 12 September 2012
Financial Scrutiny and Audit Committee – 21 September 2012

PRESENTATIONS

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| 9. Buildings At Risk
Presentation by Historic Environment Manager | 10.30 |
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MATTERS FOR DECISION

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| 10. | Growth and Infrastructure Bill
Report by Chief Executive and Director of Planning and Strategy (herewith) | 11.00 |
| 11. | Asset Management Strategy
Report by Chief Executive, Director of Operations and Asset Officer (herewith) | 11.15 |
| 12. | Consultation on the Draft Strategic Priorities 2013/14
Report by Chief Executive (herewith) | 11.45 |
| 13. | Navigation Charges 2013/14
Report by Chief Executive, Director of Change Management and Resources and Collector of Tolls (herewith) | 12.15 |
| 14. | Breydon Water and Water Ski Zone Designation
Report by Head of Safety Management and Senior Ecologist (herewith) | 12.45 |

PROGRESS REPORTING

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| 15. | Strategic Priorities 2012/13
Report by Chief Executive (herewith) | |
| 16. | Operations Work Programme: 2012/13 Progress Report
Report by Director of Operations (herewith) | |
| 17. | National Park Authorities Performance Assessment
Report by Chief Executive (herewith) | |
| 18. | To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code | |
| 19. | Consolidated Income and Expenditure: 1 April 2012 to 30 September 2012
Report by Head of Finance (herewith) | |

MATTERS FOR DECISION

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| 20. | Feedback from Lead Members and those appointed to represent the Authority | 13.10 |
| 21. | To note the date of the next meeting – Friday 18 January 2013 at 10.00am at Yare House, 62-64 Thorpe Road, Norwich | |

22. **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**
23. **To answer any formal questions of which due notice has been given**
24. **Exclusion of the Public** 13.30
The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1, 3 and 6 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 minute of the Broads Authority meeting held on 21 September 2012 (herewith)**
26. **To receive the exempt minute of the Navigation Committee meeting held on 11 October 2012 (herewith)**
27. **Consideration of Salaries for Broads Authority Chief Executive and Directors**
Report by Chairman of the Member Panel to Consider Broads Authority Executive Pay (herewith)

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