

AGENDA

26 January 2018

10.00 am

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1. To receive apologies for absence and welcome	
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	
6. To receive and confirm the minutes of the Broads Authority meeting held on 24 November 2017 (herewith)	4 – 19
7. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule (herewith)	20 – 26

PRESENTATION

8. Natural Capital Accounting Presentation by Professor Kerry Turner	
9. Broads Water Plant Survey Results 2017 Report and Presentation by Environment and Design Supervisor and Environment Officer (herewith)	27 – 30

STRATEGY AND POLICY

10. Strategic Direction: Report by Chief Executive (herewith)	
(i) Strategic Priorities 2018/19	31 – 33
(ii) Strategic Direction	34 – 36
11. Budget 2018/19 and Financial Strategy to 2020/21 Report by Chief Financial Officer (herewith)	37 – 47

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12. Financial Performance and Direction Report by Chief Financial Officer (herewith)	48 – 58
13. Greater Norwich Local Plan: First Consultation Stage Report by Planning Policy Officer (herewith) and presentation by Mike Burrell (Norwich City Council)	59 – 61
14. Acle Bridge Site Report by Chief Executive (herewith)	62 – 63

GOVERNANCE

15. Review of Audio Recording of Broads Authority Meetings Report by Solicitor and Monitoring Officer (herewith)	64 – 66
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REPORTS FOR INFORMATION

16. **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

17. **To receive minutes of the following meetings:**
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| Broads Local Access Forum– 6 September 2017 (herewith) | 67 – 73 |
| Navigation Committee – 19 October 2017 (herewith) | 74 – 81 |
| Planning Committee – 10 November 2017 (herewith) | 82 – 91 |
| Planning Committee – 8 December 2017 (herewith) | 92 – 102 |
18. **Feedback from Members appointed to represent the Authority on outside bodies**
- Broads Tourism – Mr John Timewell/ Greg Munford*
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 Louis Baugh and Mr Bruce Keith
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 Vic Thomson and Mr Bruce Keith
19. **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**
20. **To answer any formal questions of which due notice has been given**

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| 21. | To note the date of the next meeting – Friday 16 March 2018 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich | |
| 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 item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1, 3 and 5 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 Minutes of the Navigation Committee meeting on 19 October 2017 (herewith) | 103 |
| 24. | The Transfer of Mutford Lock
Report by Solicitor and Monitoring Officer (herewith) | 104 – 125 |
| 25. | Chet Boat - Award of Contract
Report by Programme Manager (herewith) | 126 – 129 |
| 26. | Matter referred under the Members Code of Conduct
Report by Solicitor and Monitoring Officer (herewith) | 130 |