

Broads Authority

Agenda 31 January 2020

10.00am

Yare House, Thorpe Road, Norwich, NR1 1RY

Please note that the Authority will deal with confidential items near the start of this meeting, when the public will be excluded.

Introduction

1. To receive apologies for absence
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 22 November 2019** (Pages 4 – 18)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 19 – 32)
8. **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, 2, 3 and 4 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.
9. **To receive the Exempt Minutes from the Broads Authority meeting on 22 November 2019** (Pages 33 – 36)
10. **Provision of Legal Services and Monitoring Officer** (Pages 37 – 39)
Report by Chief Executive
11. **Progress report by the Monitoring Officer** (Pages 40 – 44)
Report by Monitoring Officer

To invite the public back into the meeting

For Decision: Strategy and policy

12. **Financial performance and direction** (Pages 45 - 73)
Financial Planning Budget General 2020/2021 and Financial Strategy 2022/23
Consolidated income and expenditure: 1 April to November/December 2019
Report by Chief Financial Officer
13. **Landscapes Review - Response** (Pages 74 – 85)
Report by Chief Executive
14. **Strategic priorities**
Strategic Priorities update 2019/20 (Pages 86 – 90)
Report by Head of Governance
15. **Statement of Community Involvement for adoption** (Pages 91 – 133)
Report by Planning Policy Officer
16. **Flood Risk Supplementary Planning Document (SPD) for public consultation** (Pages 134 – 220) Report by Planning Policy Officer
17. **Memorandum of Understanding between the Broads Charitable Trust and the Broads Authority** (Pages 221 – 227)
Report by Director of Strategic Services

Reports for information

Governance

18. **Risk Management Register and Policy - updates** (Pages 228 – 239)
Report by Head of Governance (deferred from 22 November 2019)
19. 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

20. **To receive the minutes of the following meetings:**

[Audit and Risk Committee – 23 July 2019](#)

[Broads Local Access Forum – 4 September 2019](#)

[Navigation Committee – 31 October 2019](#)

[Planning Committee – 8 November 2019](#)

[Planning Committee – 6 December 2019](#)

21. **Feedback from Members appointed to represent the Authority on outside bodies:**
Members to provide significant issues from recent meetings attended.

22. Other items of business
Items of business which the Chairman decides should be considered as a matter of urgency pursuant to section 1008 (4)(b) of the Local Government Act 1972
23. To answer any formal questions of which due notice has been given
24. **To note the date of the next meeting/workshop – Friday 20 March 2020 at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**