

## AGENDA

**20 November 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	
Question submitted by Mr Phil Ollier (herewith)	
6. <b>To receive and confirm the minutes of the Broads Authority meeting held on 25 September 2015 (herewith)</b>	4 – 19
7. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b> To note schedule (herewith)	20 – 24

## STRATEGY AND POLICY

8. <b>Broads Climate Change Adaptation Plan</b> Report by Head of Strategy and Projects (herewith)	25 – 39
9. <b>Fen Habitat, Strategic Priorities, Opportunities and Fen Survey</b> Report by Senior Ecologist (herewith)	40 – 51
10. <b>Strategic Direction</b> Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Strategic Priorities 2015/16</i> <i>(2) Strategic Priorities 2016/17</i>	52 – 60

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11. <b>Financial Performance and Direction</b> Report by Head of Finance (herewith) <i>To include:</i> <i>(1) Consolidated Income and Expenditure from 1 April to 30 September 2015</i> <i>(2) Planning Delivery Grant – Thorpe Island Injunctions and Habitats Regulations Assessment for Broads Plan</i>	61 – 72
12. <b>Asset Management Strategy Update and Draft Asset Management Plan 2016/17</b> Report by Director of Operations and Asset Officer (herewith)	73 – 93
13. <b>Navigation Charges 2016/17</b> Report by Chief Executive, Head of Finance, Director of Operations and Collector of Tolls (herewith)	94 – 109
14. <b>Mooring Guide and Riverbank Stabilisation Guide Consultation Responses</b> Report by Planning Policy Officer (herewith)	110 – 125

#### GOVERNANCE

15. <b>Public Question Time Scheme of Operation: Review</b> Report by Solicitor and Monitoring Officer (herewith)	126 – 129
16. <b>Membership of Planning Committee</b> Report by Chair and Chief Executive (herewith)	130 – 131

#### REPORTS FOR INFORMATION

17. <b>Annual Report on Partnership Arrangements</b> Report by Solicitor and Monitoring Officer (herewith)	132 – 143
18. <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

19. <b>To receive minutes of the following meetings:</b>	
Navigation Committee – 3 September 2015 (herewith)	144 – 156
Planning Committee – 11 September 2015 (herewith)	157 – 169
Planning Committee – 9 October 2015 (herewith)	170 - 179

**20. Feedback from Members appointed to represent the Authority on outside bodies**

Broads Tourism – Prof J Burgess and Mr J Timewell  
 Campaign for National Parks – Mr P Warner  
 How Hill Trust – Miss S Blane  
 National Parks UK and National Parks England – Prof J Burgess  
 Norfolk and Suffolk Broads Charitable Trust – Mr J Ash and Mr L Baugh  
 Norfolk Mills and Pumps Trust – Prof J Burgess  
 Upper Thurne Working Group – Mr K Allen  
 Whitlingham Charitable trust – Mr L Baugh, Mr M Bradbury, Ms G Harris and Mr V Thomson

**21. 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**

**22. To answer any formal questions of which due notice has been given**

**23. To note the date of the next meeting – Friday 22 January 2016 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**

**24. 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.

**25. To receive the exempt minutes of the Navigation Committee meeting held on 3 September 2015 (herewith)**

180 – 182

**26. To receive and confirm the exempt minutes of the Broads Authority meeting held on 25 September 2015 (herewith)**

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