

## AGENDA

**29 September 2017**

**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><br>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 28 July 2017 (herewith)</b>        | 4 – 26  |
| 7. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b><br>To note schedule (herewith) | 27 – 33 |

### PRESENTATION

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| 8. <b>Riverside Tree &amp; Scrub Management</b><br>Presentation and report by Environment and Design Supervisor (herewith) | 34 – 38 |
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### STRATEGY AND POLICY

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| 9. <b>River Wensum Strategy Consultation</b><br>Presentation and report by Senior Waterways & Recreation Officer (herewith)                                     | 39 – 43 |
| 10. <b>Broads Local Plan</b><br>Report by Planning Policy Officer (herewith)  | 44 – 50 |
| 11. <b>Strategic Direction: Progress on Strategic Priorities 2017/18</b><br>Report by Chief Executive (herewith)  | 51 – 56 |
| 12. <b>Financial Performance and Direction Consolidated Income and Expenditure from 1 April to 31 July 2017</b><br>Report by Chief Financial Officer (herewith) | 57 – 67 |

## REPORTS FOR INFORMATION

13. **Peer Review Update** 68 – 76  
Report by Chief Executive (herewith)
14. **Annual Report on Partnership Arrangements** 77 – 91  
Report by Solicitor & Monitoring Officer (herewith)
15. **General Data Protection Regulation** 92 – 93  
Report by Solicitor & Monitoring Officer (herewith)
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:**

Navigation Committee – 20 April 2017 (herewith)	94 -101
Broads Forum (Draft) – 27 July 2017 (herewith)	102 – 112
Planning Committee – 21 July 2017 (herewith)	113 – 123
Planning Committee – 18 August 2017 (herewith)	124 – 138
18. **Feedback from Members appointed to represent the Authority on outside bodies**

*Broads Tourism – Mr John Timewell*  
*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 Vacancy*  
*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 vacancy*
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**
21. **To note the date of the next meeting – Friday 24 November 2017 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

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amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.	
23. <b>To receive the Exempt Minutes of the Broads Authority meeting on 28 July 2017 (herewith)</b>	139 – 141
24. <b>To receive the Exempt Minutes of the Navigation Committee meeting on 20 April 2017 (herewith)</b>	142
25. <b>Reference by the Planning Committee</b> Report by Solicitor and Monitoring Officer (herewith)	143 – 159