

AGENDA

18 November 2016

10.00am

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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 30 September 2016 (herewith) | 4 – 21 |
| 7. Summary of Progress/Actions Taken following Decisions of Previous Meetings
To note schedule (herewith) | 22 – 28 |

STRATEGY AND POLICY

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| 8. Tolls Review 2016 and Proposed Navigation Charges for 2017/18 in the Navigation Area and Adjacent Waters
Report by Chief Executive, Head of Finance and Head of ICT and Collector of Tolls (herewith) | 29 – 79 |
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PRESENTATION

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| 9. Landscape Partnership Scheme
Presentation by Project Manager | |
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STRATEGY AND POLICY

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| 10. Broads Local Plan: Preferred Options Local Plan, Sustainability Appraisal, Habitats Regulation Assessment for Consultation
Report by Planning Policy Officer (herewith)
<i>including:</i> | 80 – 84 |
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<ul style="list-style-type: none"> • <i>Appendix A - Broads Local Plan</i> • <i>Appendix B - Sustainability Appraisal</i> • <i>Appendix C - Habitat Regulations Assessment</i> • <i>Accompanying draft Policies Maps</i> 	
11. Broads Local Plan: New Flood Risk Supplementary Planning Document – Consultation Version Report by Planning Policy Officer (herewith)	85 – 135
12. Broads Local Plan: Adopting Biodiversity Enhancement and Waterside Chalet and Bungalow Guides Report by Planning Policy Officer (herewith)	136 – 145
13. Strategic Direction Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Progress on Strategic Priorities 2016/17</i>	146 – 153
14. Financial Performance and Direction Report by Head of Finance (herewith) <i>To include:</i> <i>(1) Consolidated Income and Expenditure from 1 April to 30 September 2016</i>	154 – 164
15. Appointment of External Auditors Report by Head of Finance (herewith)	165 – 168

REPORTS FOR INFORMATION

16. Annual Report on Partnership Arrangements Report by Solicitor and Monitoring Officer (herewith)	169 – 178
17. 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

18. To receive minutes of the following meetings:	
Navigation Committee – 8 September 2016 (herewith)	179 – 187
Planning Committee – 16 September 2016 (herewith)	188 – 201
19. Feedback from Members appointed to represent the Authority on outside bodies	
Broads Tourism – Prof Jacquie Burgess and Mr John Timewell	
Campaign for National Parks – Mr Peter Warner	
How Hill Trust – Ms S Mukherjee and Mr J Ash	
National Parks UK and National Parks England – Prof Jacquie Burgess	

Norfolk and Suffolk Broads Charitable Trust – Mr John Ash and Mr Louis Baugh
 Norfolk Mills and Pumps Trust – Prof Jacquie Burgess
 Upper Thurne Working Group – Mr Kelvin Allen
 Whitlingham Charitable trust – Mr Louis Baugh, Mr Matthew Bradbury, Ms Gail Harris and Mr Vic Thomson

20. **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**
21. **To answer any formal questions of which due notice has been given**
22. **To note the date of the next meeting – Friday 27 January 2017 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**
23. **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 they involve the likely disclosure of exempt information as defined by Paragraphs 1, 2 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.
24. **To receive the Exempt Minutes of the Broads Authority meeting held on 30 September 2016 (herewith)** 202 – 204
25. **Landscape Partnership Scheme Procurement Report by Programme Manager (herewith)** 205 – 208