

## AGENDA

10 July 2015

10.00am

	Page
1. <b>To receive apologies for absence and welcome</b>	
2. <b>Appointment of Chairman</b>	
3. <b>Appointment of Vice-Chairman</b>	
4. <b>Chairman’s Announcements</b>	
5. <b>Introduction of Members and Declarations of Interest</b>	
6. <b>To note whether any items have been proposed as matters of urgent business</b>	
7. <b>Public Question Time</b> To note whether any questions have been raised by members of the public	
8. <b>To receive and confirm the minutes of the Broads Authority meeting held on 15 May 2015 (herewith)</b>	4 – 19
9. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b> To note schedule (herewith)	20 – 26
<b>STRATEGY AND POLICY</b>	
10. <b>Strategic Direction</b> Report by Chief Executive (herewith) <i>To include Progress on Strategic Priorities</i>	27 – 33
11. <b>Financial Performance and Direction</b> Report by Head of Finance (herewith) <i>To include Summary of Statement of Accounts 2014/15</i>	34 – 46
12. <b>Whitlingham Charitable Trust Prosecution Policy Report</b> Report by Head of Ranger Services (herewith)	47 – 51
13. <b>Local List Adoption: Waterside Chalets</b> Report by Historic Environment Manager and Planning Officer (herewith)	52 – 67

## GOVERNANCE

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|-----|---|---------|
| 14. | <b>Committee Membership and Member Appointments</b><br>Report by Chair and Chief Executive (herewith) | 68 – 73 |
| 15. | <b>Member Development Programme</b><br>Report by Chief Executive (herewith)                           | 74 – 77 |

## REPORTS FOR INFORMATION

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| 16. | <b>Annual Report of the Broads Local Access Forum</b><br>Report by Senior Waterways and Recreation Officer (herewith)                           | 78 – 87 |
| 17. | <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> |         |
| 18. | <b>Feedback from Members and those appointed to represent the Authority</b>   |         |

## MINUTES TO BE RECEIVED

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| 19. | <b>To receive minutes of the following meetings:</b>  |           |
|     | Broads Forum – 30 April 2015 (herewith)   | 88 – 94   |
|     | Planning Committee – 1 May 2015 (herewith)  | 95 – 105  |
|     | Planning Committee – 29 May 2015 (herewith)   | 106 – 113 |
| 20. | <b>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</b>  |           |
| 21. | <b>To answer any formal questions of which due notice has been given</b>  |           |
| 22. | <b>To note the date of the next meeting – Friday 26 September 2015 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich</b>  |           |
| 23. | <b>Exclusion of the Public</b><br>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. |           |

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24. <b>To receive the exempt minute of the Broads Authority meeting held on 15 May 2015 (herewith)</b>	114 – 116
25. <b>Marine Management Organisation and the Crown Estate Licensing of Works in the Broads</b> Report by Environment and Design Supervisor and Asset Officer (herewith)	117 – 129