

## AGENDA

**22 January 2016**

**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>Appointment of Solicitor and Monitoring Officer</b> Report by Chief Executive (herewith)	4 – 5
5. <b>To note whether any items have been proposed as matters of urgent business</b>	
6. <b>Public Question Time</b> To note whether any questions have been raised by members of the public	
7. <b>To receive and confirm the minutes of the Broads Authority meeting held on 20 November 2015 (herewith)</b>	6 – 25
8. <b>Summary of Progress/Actions Taken following Decisions of Previous Meetings</b> To note schedule (herewith)	26 – 32

## STRATEGY AND POLICY

9. <b>Draft Sustainable Tourism Strategy</b> Report by Tourism Promotion Officer (herewith) and presentation by Mr Richard Denman	33 – 82
10. <b>High Level Review of Flood Risk Management for the Broads</b> Report by Head of Strategy and Projects (herewith)	83 – 86
11. <b>Exclusion of the Public</b> 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 Paragraph 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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12.	<b>Network Rail Update</b> Report by Director of Operations (herewith)	87 – 94
	Re-admission of the Public	
13.	<b>Broads Plan Review: First Consultation Draft Broads Plan 2017</b> Report by Director of Planning and Resources and Strategy and Projects Officer (herewith)	95 – 135
14.	<b>Broads Local Plan: Issues and Options Consultation</b> Report by Planning Policy Officer (herewith)	136 – 140
15.	<b>Strategic Direction</b> Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Strategic Priorities 2015/16</i>	141 – 145
16.	<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 November 2015</i>	146 – 157
17.	<b>National Park Partnership</b> Report by Chief Executive (herewith)	158 – 161
18.	<b>Boat Safety Scheme for Hire Boat Requirements</b> Report by Head of Safety Management (herewith)	162 – 165

## GOVERNANCE

19.	<b>Broads Local Access Forum Membership Update and Audit Recommendation: Effectiveness of the Consultative Review Action Plan</b> Report by Director of Planning and Resources and Senior Waterways and Recreation Officer (herewith)	166 – 173
20.	<b>Appointment to Outside Bodies and Committee Timetable 2016/17</b> Report by Chair and Chief Executive (herewith)	174 – 176

## REPORTS FOR INFORMATION

21.	<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>	
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## MINUTES TO BE RECEIVED

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

Navigation Committee – 22 October 2015 (herewith)	177 – 188
Planning Committee – 6 November 2015 (herewith)	189 – 194
Planning Committee – 4 December 2015 (herewith)	195 – 205
Broads Local Access Forum – 9 September 2015 (herewith)	206 - 212

23. **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

24. **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**25. **To answer any formal questions of which due notice has been given**26. **To note the date of the next meeting – Friday 18 March 2016 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**