

# Broads Authority

## Agenda 27 September 2019

10.00am

Yare House, Thorpe Road, Norwich, NR1 1RY

### Introduction

1. To receive apologies for absence
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 26 July 2019** (Pages 3 - 21)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 22 - 32)

### Strategy and policy

8. **Responding to the climate change emergency**  
Report by Management Team and CANAPE Project Manager (Pages 33 – 43)
9. **Financial Performance and Direction** (Pages 44 -58)  
Consolidated Income and Expenditure from 1 April 2019 – 31 July 2019  
Report by Chief Financial Officer
10. **Norfolk Strategic Planning Framework – version 2** (Pages 59 - 60)  
Report by Planning Policy Officer
11. **Draft Planning Documents for consultation** (Pages 61 - 65)  
Report by Planning Policy Officer to include
  - **Draft Marketing and Viability SPD**
  - **Draft Broads Flood Risk SPD**
  - **Draft Statement of Community Involvement**

12. **Extinguishment of Public Rights of Way** (Pages 66 – 72)  
Report by Head of Planning
13. **Water Resources East** (Pages 73 – 75)  
Report by Director of Strategic Services

## Reports for information

14. 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

15. To receive the minutes of the following meetings:

[Audit and Risk Committee 5 March 2019](#)

[Broads Local Access Forum 5 June 2019](#)

[Navigation Committee 13 June 2019](#)

[Planning Committee 19 July 2019](#)

[Planning Committee 16 August 2019](#)

16. To consider any other items of business which the chairman decides should be considered as a matter of urgency pursuant to section 1008 (4)(b) of the Local Government Act 1972
17. To answer any formal questions of which due notice has been given
18. **To note the date of the next meeting 22 November 2019 – at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**
19. 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 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.

20. **To receive the Exempt Minutes from the Broads Authority meeting on 26 July 2019**  
(Pages 76 - 77)
21. **To receive the Exempt Minutes from the Navigation Committee meeting on 13 June 2019** (Page 78 – 81)

The meeting will be followed by a Workshop for Members only.