

AGENDA

24 November 2017

10.00 am

Page

1. **To receive apologies for absence and welcome**
2. **Chairman's Announcements**
Presentation of National Park Hero Award to Gary Cotton
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 29 September 2017 (herewith)** 4 – 18
7. **Summary of Progress/Actions Taken following Decisions of Previous Meetings** 19 – 26
To note schedule (herewith)

STRATEGY AND POLICY

8. **Proposed Navigation Charges for 2018/19 in the Navigation Area and Adjacent Waters** 27 – 48
Report by Chief Executive Officer, Chief Financial Officer and Collector of Tolls (herewith)
9. **Strategic Direction: Updates on Broads Plan, guiding strategies and BA strategic priorities** 49 – 60
Report by Chief Executive (herewith)

Presentations

- (i) Water, Mills and Marshes – showing of BBC Look East coverage and update from Project Manager
- (ii) CANAPE – update from Director of Strategy & Sustainable Communities
- (iii) Communications – update from Head of Communications
- (iv) Social Media – update from Communications Officer (Digital and PR)

9.A	External Funding Strategy Report by Head of Strategy and Projects (herewith)	Page 61 - 64
10.	Financial Performance and Direction Report and Presentation by Chief Financial Officer (herewith) (i) <i>Consolidated Income and Expenditure: 1 April to 30 September 2017 Actual and 2017/18 Forecast Outturn</i> (ii) <i>Financial Planning and Budgetary considerations for 2018/19</i>	65 – 75
11.	Engagement with key stakeholders and the role of the Broads Forum Report by Chief Executive (herewith)	76 – 82

MINUTES TO BE RECEIVED

12.	To receive minutes of the following meetings: Broads Forum (Draft) – 2 November 2017(herewith) <i>(Note: Members to be aware of the discussion at the last meeting on the value and effectiveness of the Forum)</i>	83 – 89
	Broads Local Access Forum– 7 June 2017 (herewith)	90 – 96
	Financial Scrutiny and Audit Committee – 25 July (herewith)	97 – 103
	Navigation Committee – 7 September 2017 (herewith)	104 – 113
	Planning Committee – 15 September 2017 (herewith)	114 – 125
	Planning Committee – 13 October 2017 (herewith)	126 – 137

REPORTS FOR INFORMATION

13.	Asset Management Update Report by Asset Manager (herewith)	138– 143
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	
15.	Feedback from Members appointed to represent the Authority on outside bodies <i>National Parks Induction Course for new members - Melanie Vigo di Gallidoro and Bruce Keith 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 Mr Bruce Keith 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 Bruce Keith</i>	

16. **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**
17. **To answer any formal questions of which due notice has been given**
18. **To note the date of the next meeting – Friday 26 January 2018 at 10.00 am 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, 3 and 5 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 of the Broads Authority meeting on 29 September 2017 (herewith)**