

AGENDA

16 March 2018

10.00 am

Page

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 26 January 2018 (herewith)** 4 – 20
7. **Summary of Progress/Actions Taken following Decisions of Previous Meetings** 21 – 28
To note schedule (herewith)

PRESENTATION

8. **Tesco Project and Catchment Partnership** 29 – 35
Report by Broadland Catchment Partnership Officer (herewith)

STRATEGY AND POLICY

9. **Strategic Direction: Strategic Priorities 2017/18** 36 – 38
Report by Chief Executive (herewith)
10. **Financial Performance and Direction** 39 – 59
Report by Chief Financial Officer (herewith)
11. **Submission of the Local Plan** 60 – 72
Report by Planning Policy Officer (herewith)
12. **Duty to Cooperate: Norfolk Strategic Planning Framework – official endorsement** 73 – 75
Report by Planning Policy Officer (herewith)
13. **Acle Bridge Site** 76 – 79
Report by Chief Executive, Historic Environment Manager, and Asset Officer (herewith)

GOVERNANCE

- | | | |
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| 14. | Peer Review Update
Report by Chief Executive (herewith) | 80 |
| 15. | Planning Committee Membership
Report by Chief Executive (herewith) | 81 – 82 |
| 16. | Committee Timetable of Meetings 2018/19
Report by Chief Executive /Administrative Officer (herewith) | 83 – 87 |
| 17. | Broads Authority Safety Management System External Audit Findings and SMS Update
Report by Head of Safety Management (herewith) | 88 – 109 |

REPORTS FOR INFORMATION

- | | | |
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| 18. | The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code | |
| 19. | Pilot Agri-Environment Scheme for the Broads
Report by Chief Executive (herewith) | 110 – 120 |
| 20. | National Park of the Year
Report by Chief Executive (herewith) | 121 |

MINUTES TO BE RECEIVED

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| 21. | To receive minutes of the following meetings: | |
| | Broads Local Access Forum– 6 December 2017 (herewith) | 122 – 128 |
| | Navigation Committee – 14 December 2017 (herewith) | 129 – 137 |
| | Planning Committee – 5 January 2018 (herewith) | 138 – 146 |
| | Planning Committee – 2 February 2018 (herewith) | 147 – 167 |
| 22. | Feedback from Members appointed to represent the Authority on outside bodies | |
| | <i>Broads Tourism – Mr John Timewell/ Greg Munford</i>
<i>How Hill Trust – Prof Jacquie Burgess and Mr John Ash</i>
<i>National Parks UK and National Parks England – Prof Jacquie Burgess</i>
<i>Norfolk and Suffolk Broads Charitable Trust – Mr Louis Baugh and Mr Bruce Keith</i>
<i>Norfolk Mills and Pumps Trust – Prof Jacquie Burgess</i>
<i>Upper Thurne Working Group – Mr Brian Wilkins</i>
<i>Whitlingham Charitable Trust – Mr John Ash, Mr Matthew Bradbury, Mr Vic Thomson and Mr Bruce Keith</i> | |

23. **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**
24. **To answer any formal questions of which due notice has been given**
25. **To note the date of the next meeting – Friday 18 May 2018 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**
26. **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.
27. **To receive the Exempt Minutes of the Broads Authority meeting on 26 January 2018 (herewith)** 168 – 169
28. **To receive the Exempt Minutes of the Navigation Committee meeting on 14 December 2017 (herewith)** 170 – 171
29. **Swing Bridges** 172 – 174
Report by Chief Executive and Director of Operations (herewith)