

AGENDA

23 November 2018

10.00 am

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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 28 September 2018** 4 – 13
7. **Summary of Progress/Actions Taken following Decisions of Previous Meetings** 14 – 17
To note schedule

STRATEGY AND POLICY

8. **National Parks Review – Response** 18 – 20
Report by Chief Executive after consultation with the Chairs Group (included)
9. **Proposed Navigation Charges for 2019/20 in the Navigation Area and Adjacent Waters** 21 – 37
Report by Chief Executive Officer, Chief Financial Officer and Collector of Tolls
10. **Financial Performance and Direction** 38 – 48
Report by Chief Financial Officer (included)
11. **Strategic Direction** 49 – 61
Updates on Broads Plan, Guiding Strategies and BA Strategic Priorities 2018/19
Report by Chief Executive and Strategy Officer (included)
12. **Somerton Conservation Area Re-appraisal** 62 – 88
Report by Historic Environment Manager (Included)

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13.	Broads Local Plan – update and next stages Report by Planning Policy Officer (included)	89 – 90

GOVERNANCE

14.	Updates to Standing Orders Report by Solicitor and Monitoring Officer (included)	91 – 111
15.	Amendments to Members Code of Conduct Report by Solicitor and Monitoring Officer (included)	112 – 140
16.	Implementation of Unreasonable Complainants Policy Report by Solicitor and Monitoring Officer (included)	141 – 146

BOAT SAFETY

17.	Construction and Equipment Standards Boat Safety Scheme, Carbon Monoxide alarm requirement Report by Head of Safety Management (included)	147 – 150
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REPORTS FOR INFORMATION

18.	Water Ski Permit – amendment to conditions Report by Head of Safety Management (included)	151 – 159
19.	The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code: <ul style="list-style-type: none"> • PMSC Aids to Navigation – Trinity House Report by Head of Safety Management (included) 	160 – 184

MINUTES TO BE RECEIVED

20.	To receive minutes of the following meetings: Navigation Committee – 6 September (included) Planning Committee – 14 September 2018 (included) Planning Committee – 12 October 2018 (included)	185 – 191 192 – 201 202 – 212
21.	Feedback from Members appointed to represent the Authority on outside bodies 2018/19	

Broads Tourism – Mr Paul Rice

How Hill Trust – Prof Jacquie Burgess

National Parks UK and National Parks England – Haydn Thirtle

Norfolk and Suffolk Broads Charitable Trust – Mr Bruce Keith and Mr Brian Wilkins

Norfolk Mills and Pumps Trust – Prof Jacquie Burgess

Upper Thurne Working Group – Mr Brian Wilkins

Whitlingham Charitable Trust – Mr Kelvin Allen, Mr John Ash, Mr

Matthew Bradbury and Mr Bruce Keith

Local Authority Feedback – John Timewell, Haydn Thirtle, Lana Hemsall, Paul Rice, Vic Thomson, Gail Harris, Mike Barnard, Melanie Vigo di Gallidoro

22. **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**
23. **To answer any formal questions of which due notice has been given**
24. **To note the date of the next meeting – Friday 1 February 2018 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**