

Broads Authority

Agenda 26 July 2019

10.00am

Yare House, Thorpe Road, Norwich, NR1 1RY

Committee papers and accessibility

You may notice that our committee papers look a bit different. We have redesigned them to comply with new accessibility regulations for public sector websites that came into effect in September 2018. 'Accessibility' means making sure documents we produce for the web can be accessed by people with disabilities, including those with low vision and those who use a screen reader. The new style will be introduced for all our committees, starting with the Authority's annual meeting on 26 July.

Our thanks go to the Norfolk and Norwich Association for the Blind for testing our new templates and helping with staff training.

If you have any questions or comments, please email us at committees@broads-authority.gov.uk or telephone 01603 610734.

Introduction

1. To receive apologies for absence
2. **Appointment of Chair**
Nominations for Chair have been received for:
Bill Dickson proposed by Bruce Keith, seconded by Melanie Vigo di Gallidoro
Lana Hemsall proposed by Kelvin Allen, seconded by Vic Thomson
3. **Appointment of Vice Chair**
Nomination for Vice-Chair has been received for:
Matthew Bradbury proposed by Bruce Keith, seconded by Nicky Talbot
4. Chairman's announcements
5. Introduction of members and declarations of interest
6. To note whether any items have been proposed as matters of urgent business
7. Public question time – to note whether any questions have been raised by members of the public

8. **To receive and confirm the minutes of the Broads Authority meeting held on 17 May 2019** (Pages 4-18)
9. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 19-26)

Strategy and policy

10. **Strategic Direction** (Pages 27-30)
Report by Head of Governance
11. **Review of Annual Governance Statement and Code of Corporate Governance** (Pages 31-63)
Report by Head of Governance
12. **Financial performance and direction – draft Statement of Accounts 2018/19** (Pages 64-70)
Report by Chief Financial Officer
13. **Broads Integrated Access Strategy and 3-year action plans - for adoption** (Pages 71-83)
Report by Director of Operations
14. **Broads Biodiversity and Water Strategy and Action Plan 2019-2024: Final draft for adoption** (Pages 84-124)
Report and presentation by Senior Ecologist
15. **Permissive path at Reedham** (Pages 125-128)
Report by Director of Operations
16. **External funding** (Pages 129-132)
Report by Chief Executive

Governance

17. **Member appointments to committees and other bodies** (Pages 133-137)
Report by Chief Executive
18. **Safety Management System update** (Pages 138-139)
Report by Head of Safety Management

Reports for information

19. **Broads Local Access Forum annual report** (Pages 140-141)
Report by Director of Operations
20. 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

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

[Navigation Committee – 11 April 2019](#)

[Planning Committee - 26 April 2019](#)

[Planning Committee - 31 May 2019](#)

[Planning Committee - 28 June 2019](#)

[Broads Local Access Forum – 13 March 2019](#)

22. **Feedback from members appointed to represent the Authority on outside bodies**

Outside bodies

Broads Tourism, How Hill Trust, National Parks UK and National Parks England, Norfolk and Suffolk Broads Charitable Trust, Upper Thurne Working Group, Whitlingham Charitable Trust

Local Authorities

Broadland, North Norfolk, South Norfolk, East Suffolk, Norwich City, Great Yarmouth, Suffolk County, Norfolk County Councils.

23. 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
24. To answer any formal questions of which due notice has been given
25. **To note the date of the next meeting/workshop – Friday 27 September 2019 at 10.00am at Yare House, 62/64 Thorpe Road, Norwich**
The following meeting will be on 22 November 2019 at 10.00am 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 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.
27. **To receive the exempt minutes from the Navigation Committee meeting on 11 April 2019** (Pages 142-143)
28. **Launch replacement programme**
Head of Ranger Services to report
29. **Moorings provision - priorities** (Pages 144-158)
Report by Director of Operations