

AGENDA

27 January 2017

10.00am

	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 18 November 2016 (herewith)	4 – 20
7. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule (herewith)	21 – 25
GOVERNANCE	
8. Using Audio Recording or Webcasting to Increase the Openness and Transparency of Broads Authority Meetings Report by Solicitor and Monitoring Officer (herewith)	26 – 31
9. Committee Timetable 2017/18 Report by Solicitor and Monitoring Officer (herewith)	32 – 34
STRATEGY AND POLICY	
10. Business Plan and Strategic Priorities 2017/18 Reports by Management Team (herewith)	35 – 64
11. Strategic Priorities 2016/17 - Update Reports by Chief Executive (herewith)	65 – 69
12. Budget 2017/18 and Financial Strategy 2019/20 Report by Head of Finance (herewith)	70 – 85

	Page
13. Consolidated Income and Expenditure from 1 April to 30 November 2016 Report by Head of Finance (herewith)	86 – 96
14. External Funding Update Report by Chief Executive, Director of Operations and Head of Strategy and Policy (herewith)	97 – 127
15. Draft Education and Volunteer Strategies Reports by Director of Planning and Resources (herewith)	128 – 159
16. Loddon Conservation Area Re-Appraisal for adoption Report by Historic Environment Manager (herewith)	160 – 175

MINUTES TO BE RECEIVED

17. To receive minutes of the following meetings:	
Broads Local Access Forum – 7 September 2016	176 – 182
Planning Committee – 14 October 2016 (herewith)	183 – 195
Planning Committee – 11 November 2016 (herewith)	196 – 210
Planning Committee – 9 December 2016 (herewith)	211 – 221
Navigation Committee – 27 October 2016 (herewith)	222 – 231
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. Feedback from Members appointed to represent the Authority on outside bodies	
Broads Tourism – Greg Munford and Mr John Timewell	
Campaign for National Parks – Mr Peter Warner	
How Hill Trust – Ms S Mukherjee and Mr J Ash	
National Parks UK and National Parks England – Prof Jacquie Burgess	
Norfolk and Suffolk Broads Charitable Trust – Mr John Ash and Mr Louis Baugh	
Norfolk Mills and Pumps Trust – Prof Jacquie Burgess	
Upper Thurne Working Group – Mr Kelvin Allen	
Whitlingham Charitable Trust – Mr Louis Baugh, Mr Matthew Bradbury, Ms Gail Harris and Mr Vic Thomson	
20. 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	
21. To answer any formal questions of which due notice has been given	

	Page
22. To consider motions in the order in which notice has been received under Standing Order 4	
A motion received from Mrs Lana Hemsall (herewith)	232 – 233
23. To note the date of the next meeting – Friday 24 March 2017 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich	
24. 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 they involve the likely disclosure of exempt information as defined by Paragraphs 1, 3 and 6 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.	
25. Restructuring Communications Team	234 – 237
Report by Chief Executive, Head of Human Resources and Head of Communications (herewith)	
26. Update and Proposed Action at Thorpe Island	238 – 242
Report by Solicitor and Monitoring Officer and Head of Planning (herewith)	