

AGENDA

17 May 2019

10.00 am

	Page
1. To receive apologies for absence and welcome	
2. Chairman’s Announcements	
3. Appointment of Two Co-opted Members to the Broads Authority Report by Chief Executive	4
4. Introduction of Members and Declarations of Interest	
5. To note whether any items have been proposed as matters of urgent business	
6. Public Question Time To note whether any questions have been raised by members of the public	
7. To receive and confirm the minutes of the Broads Authority meeting held on 22 March 2019 (included)	5 – 14
8. Summary of Progress/Actions Taken following Decisions of Previous Meetings To note schedule	15 – 20
STRATEGY AND POLICY	
9. Local Plan for the Broads – adoption Report by Planning Policy Officer (included)	21 – 26
10. Broads Integrated Access Strategy and Action Plan Report by Senior Waterways and Recreation Officer	27 – 55
11. Strategic Direction and Annual Business Plan Broads Plan Strategic Update, Strategic Priorities 2018/19 and Annual Business Plan 2019/20 Report by Chief Executive and Strategy and Projects Officer (included)	56 – 88
12. Financial Performance and Direction <ul style="list-style-type: none"> • Consolidated Income and Expenditure from 1 April 2018 – 31 March 2019 • Carry Forward Requests Report by Chief Financial Officer (included)	89 – 100

	Page
13. Standing Orders relating to Contracts	101 – 107
• Annual Report on Requests to Waive Standing Orders	
• Standing Tender List of Contractors: Piling Contracts and Fen Management	
Report by Chief Financial Officer (included)	

GOVERNANCE

14. Appointment of Monitoring Officer and consequential amendments to the Scheme of Delegations to Officers	108 – 127
Report by Chief Executive (included)	
15. Summary of Formal Complaints	128 – 134
Annual Report of Complaints by Members of the Public	
Report by Administrative Officer (included)	

REPORTS FOR INFORMATION

16. Health and Safety	135 – 150
Annual Health and Safety Report	
Annual Review of Marine Incidents	
Report by Head of Safety Management (included)	
17. The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code:	
Head of Safety Management to report	

MINUTES TO BE RECEIVED

18. To receive minutes of the following meetings:	
Navigation Committee – 17 January 2019	151 – 159
Planning Committee – 8 March 2019	160 – 167
19. Feedback from Members appointed to represent the Authority on outside bodies 2018/19	
<i>Broads Tourism –vacancy</i>	
<i>How Hill Trust – Prof Jacquie Burgess</i>	
<i>National Parks UK and National Parks England – Haydn Thirtle</i>	
<i>Norfolk and Suffolk Broads Charitable Trust – Mr Bruce Keith</i>	
<i>Upper Thurne Working Group – vacancy</i>	
<i>Whitlingham Charitable Trust – Mr Kelvin Allen, Mr Matthew Bradbury and Mr Bruce Keith</i>	
Local Authority Feedback	
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 notice has been given**
22. **To note the date of the next meeting:**
- **Friday 26 July 2019 at 10.00 am at Yare House, 62 – 64 Thorpe Road, Norwich (site visit 4 July)**
23. **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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1,2, 3, 5 and 7 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.
24. **Launch Replacement Programme** 168 – 174
Report by Head of Rangers (included)
25. **Cybercrime** 175 – 177
Report by Chief Executive and Chief Financial Officer (included)