

Broads Forum

AGENDA

7 February 2013

2.00pm

- | | Time |
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| 1. To receive apologies for absence | 2.00 |
| 2. Chairman's announcements: | |
| (i) Report back from Broads Authority meetings held on 23 November 2012 and 18 January 2013 | |
| (ii) Membership Issues | |
| (iii) Any Other Announcements | |
| 3. To receive and confirm the minutes of the meeting held on 22 November 2012 (herewith) | |
| 4. Summary of Progress/Actions/Response Taken following Discussions at Previous Meetings Report by Administrative Officer (herewith) | |
| 5. Review of Consultative Arrangements and Community/Stakeholder Engagement: Broads Forum Revised Term of Reference (Draft) and Parish Forum Proposal (Draft) Report by Director of Planning and Strategy (herewith) | 2.15 |
| 6. Update on the Work of the Broads Climate Change Adaptation Panel Report by Head of Strategy and Projects (herewith) | 2.45 |
| 7. Landscape Sensitivity Study Presentation and Report by Landscape Officer (herewith) | 3.00 |
| 8. Broads Biodiversity and Water Strategy Presentation by Senior Ecologist | 3.30 |
| 9. Hide Speed Boat Testing outside Strumpshaw Fen Report by Dr Philip Pearson, RSPB Senior Conservation Officer (herewith) | 4.00 |
| 10. Chief Executive's Report Report herewith – for information only | 4.30 |

Time

11. **To note whether any items have been proposed as items of urgent business**
12. **Matters for Chairman to raise at next Broads Authority meeting**
13. **To note the date of the next meeting –Thursday 25 April 2013 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm**
14. **Matters to be discussed at the next meeting**

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.