

AGENDA

22 November 2013

10.00am

<http://www.broads-authority.gov.uk/authority/meetings/broads-authority/2013.html>

- | | Time |
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| 1. To receive apologies for absence and welcome | 10.00 |
| 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 | 10.10 |
| To note whether any questions have been raised by members of the public | |

Questions submitted by Mr Tim Harris and statement submitted by Miss Heather Tew (herewith)

MINUTES TO BE ADOPTED

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| 6. To receive and confirm the minutes of the Broads Authority meeting held on 20 September 2013 (herewith) | 10.20 |
| 7. Summary of Progress/Actions Taken following Decisions of Previous Meetings | |
| To note schedule (herewith) | |

MINUTES TO BE RECEIVED

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| 8. To receive minutes of the following meetings:
(Available on the Authority website) | 10.30 |
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Broads Local Access Forum – 11 September 2013 (herewith)
Planning Committee – 13 September and 11 October 2013 (herewith)
Financial Scrutiny and Audit Committee – 19 September 2013 (herewith)
Navigation Committee – 24 October 2013 (herewith)
Broads Forum – 7 November 2013 (to follow)

	Time
9. Strategic Context Report by Chief Executive (herewith)	10.50
10. Broads Plan: Mid-Term Review Report by Director of Planning and Resources and Strategy (herewith)	11.05
11. Strategic Direction Report by Chief Executive (herewith) <i>To include:</i> <i>(1) Progress on Strategic Priorities 2013/14</i> <i>(2) Consultation on the Draft Strategic Priorities 2014/15</i>	11.20
12. Financial Performance and Direction Report by Head of Finance (herewith) <i>To include:</i> <i>(1) Consolidated Income and Expenditure from 1 April – 30 September 2013</i> <i>(2) Disposal of Broads Authority Launches</i> <i>(3) Outcomes of Internal Audit: Procurement</i> <i>(4) Process for dealing with and reporting related party transactions</i>	12.00
13. Navigation Charges 2014/15 Report by Chief Executive and Collector of Tolls (herewith)	12.30
14. External Funding Opportunities and Income Generation Report by Head of Finance (herewith)	13.15

REPORTS FOR INFORMATION

15. The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code	13.40
16. Feedback from Lead Members and those appointed to represent the Authority	
17. To note the date of the next meeting - Friday 17 January 2014 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich	

18. **To answer any formal questions of which due notice has been given**

MATTERS FOR DECISION

19. **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**
20. **Exclusion of the Public**
The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves 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
21. **To receive and confirm the exempt minutes of the Broads Authority meeting held on 20 September 2013 (herewith)**
22. **Wayford Mill, Smallburgh**
Report by Chief Executive and Director of Planning and Resources (herewith)
23. **Sale of Woodland**
Report by Asset Officer (herewith)
24. **Ludham Field Base**
Verbal update by Asset Officer

13.45