

Broads Forum

AGENDA

25 April 2013

2.00pm

- | | Time |
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| 1. To receive apologies for absence | 2.00 |
| 2. Appointment of Chairman | |
| 3. Appointment of Vice-Chairman | |
| 4. Chairman's announcements: | |
| (ii) Membership Issues | |
| (iii) Any Other Announcements | |
| 5. To receive and confirm the minutes of the meeting held on 7 February 2013 (herewith) | |
| 6. Summary of Progress/Actions/Response Taken following Discussions at Previous Meetings
Report by Administrative Officer (herewith) | |
| 7. <i>Broads Forum Arrangements: To Note</i> | |
| • <i>Terms of Reference</i> – revised and adopted by the Broads Authority on 22 March 2013 (herewith) | |
| • <i>Review of Membership</i> – List attached
Chairman in association with members to review representative groups and for those representative groups to nominate a specific contact. | |
| 8. A Future Strategy for Dredging
Report by Rivers Engineer and Head of Construction and Maintenance (herewith) | 3.00 |
| 9. Update on Broadland Flood Alleviation Project and Flood Risk Management Proposals for the River Chet
Report by Senior Waterways and Recreation Officer (herewith) | |
| 10. Broads Angling Strategy Consultation
Report by Senior Waterways and Recreation Officer (herewith) | |

	Time
11. Chief Executive's Report Report herewith – for information only	4.15
12. To note whether any items have been proposed as items of urgent business	
13. Matters for Chairman to raise at next Broads Authority meeting	
14. To note the date of the next meeting –Thursday 25 July 2013, 62-64 Thorpe Road, Norwich commencing at 2.00pm	
15. Matters to be discussed at the next meeting	4.30

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.