

Broads Forum

AGENDA

9 February 2012

2.00pm

- | | Time |
|--|------|
| 1. To receive apologies for absence | 2.00 |
| 2. Chairman's announcements: | |
| (i) Report back from Broads Authority meeting held on 20
January 2012 | |
| (ii) Membership Issues | |
| (iii) Any Other Announcements | |
| 3. To receive and confirm the minutes of the meeting held on
6 October 2011 (herewith) | |
| 4. Summary of Progress/Actions/Response Taken following
Discussions at Previous Meetings
Report by Administrative Officer (herewith) | |
| 5. Preparation of Site Specific Policies Development Plan
Document | 2.20 |
| Report by Planning Policy Officer (herewith) | |
| 6. Climate Change Adaptation | 2.30 |
| Report by Head of Strategy and Projects (herewith) | |
| 7. Wakeboarding Trial Findings and Review Panel
Recommendations | 3.30 |
| Report by Head of Safety Management (herewith) | |
| 8. Draft Strategic Priorities 2012/13 | 3.50 |
| Report by Chief Executive (herewith) | |

This agenda, together with the minutes, is available in large print, either in part or full. For further information on the agenda please contact Rachael Evitt on (01603) 610734 Fax (01603) 756069 Email: broads@broads-authority.gov.uk

- | | Time |
|---|------|
| 9. Chief Executive's Report
Report herewith – for information only | 4.15 |
| 10. Current Issues
Open forum | |
| 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 5 April 2012 at Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm. | |
| 14. Matters to be discussed at the next meeting | |
| 15. To note whether any items have been proposed as items of urgent business | |

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.