

**Broads Forum**

**AGENDA**

**22 November 2012**

**2.00pm**

- |  | Time |
|--|------|
| 1. <b>To receive apologies for absence</b>   | 2.00 |
| 2. <b>Chairman's announcements:</b>  |      |
| (i) Report back from Broads Authority meeting held on 21 September   |      |
| (ii) Membership Issues   |      |
| (iii) Any Other Announcements  |      |
| 3. <b>To receive and confirm the minutes of the meeting held on 19 July 2012 (herewith)</b>  |      |
| 4. <b>Summary of Progress/Actions/Response Taken following Discussions at Previous Meetings</b><br>Report by Administrative Officer (herewith)   |      |
| 5. <b>Review of Consultative Arrangements and Community and Stakeholder Engagement</b><br>Report by Director of Planning and Strategy (herewith) | 2.15 |
| 6. <b>Breydon Water and Water Ski Zone Designation</b><br>Presentation by Head of Safety Management  | 3.00 |
| 7. <b>Integrated Access Strategy</b><br>Presentation by Senior Waterways and Recreation Officer  | 3.30 |
| 8. <b>Consultation on the Draft Strategic Priorities 2013/14</b><br>Report by Chief Executive (herewith)   | 4.00 |
| 9. <b>'Love the Broads' Visitor Giving Initiative</b><br>Report by STEP Project Officer (herewith) and presentation by Mr Peter Howe             | 4.15 |
| 10. <b>Chief Executive's Report</b><br>Report herewith – for information only  | 4.45 |
| 11. <b>Current Issues</b><br>Open Forum  |      |

12. **Matters for Chairman to raise at next Broads Authority meeting**
13. **To note the date of the next meeting –Thursday 7 February 2013 at Yare House, 62-64 Thorpe Road, 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**