

**Broads Forum**

**AGENDA**

**6 February 2014**

**2.00pm**

- |  | Time |
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| 1. <b>To receive apologies for absence</b>   | 2.00 |
| 2. <b>Chairman's announcements:</b>  |      |
| (i) Report back from Broads Authority meeting on 22<br>November 2013 and 17 January 2014   |      |
| (ii) Any Other Announcements   |      |
| 3. <b>To receive and confirm the minutes of the meeting held on<br/>7 November 2013</b> (herewith)   |      |
| 4. <b>Public Question Time</b><br>To note whether any questions have been raised by members<br>of the public   |      |
| 5. <b>Summary of Progress/Actions/Response Taken following<br/>Discussions at Previous Meetings</b><br>Report by Administrative Officer (herewith)   |      |
| 6. <b>Reflection on the December Tidal Surge and How This<br/>Relates to Adapting to Environmental Change in the<br/>Broads</b><br>Report by Head of Strategy and Projects (herewith)                                      | 2.15 |
| 7. <b>Broadland Rivers Catchment Plan Progress and Process<br/>Review and Challenges and Choices Consultation</b><br>Presentation and report by Broadland Catchment Partnership<br>Officer and Senior Ecologist (herewith) | 2.45 |
| 8. <b>Delivering Living Landscapes: Discover, Explore, Take<br/>Action</b><br>Presentation and report by Ms Gemma Walker, People and<br>Wildlife Officer, Norfolk Wildlife Trust (herewith)                                | 3.15 |

|   | Time |
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| 9. <b>Implementation and Maintenance of HLS Measures to Deliver Benefits for Breeding Waders</b><br>Presentation and report by Mr Ian Robinson, RSPB Broads Area Manager (herewith) | 3.30 |
| 10. <b>Summary of the Findings of the Annual Macrophyte Survey 2013</b><br>Report by Environment Officer (herewith)   | 3.50 |
| 11. <b>Waste Disposal Policy</b><br>Report by Asset Officer (herewith)  | 4.00 |
| 12. <b>Wakeboard Trial Findings</b><br>Report by Head of Safety Management (herewith)   | 4.10 |
| 13. <b>Consultation on the Draft Strategic Priorities 2014/15</b><br>Report by Chief Executive (herewith)   | 4.20 |
| 14. <b>Chief Executive's Report</b><br>Report herewith – for information only   | 4.30 |
| 15. <b>Parish Issues</b><br>Standing item for local community members to report   | 4.40 |
| 16. <b>To note whether any items have been proposed as items of urgent business</b>   |      |
| 17. <b>Matters for Chairman to raise at next Broads Authority meeting</b>   |      |
| 18. <b>To note the date of the next meeting –Thursday 1 May 2014, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>   |      |
| 19. <b>Matters to be discussed at the next meeting</b>  |      |

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.