

AGENDA

18 January 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
To note whether any questions have been raised by members of the public | |

Questions submitted by Mrs M Howes (herewith)

MINUTES TO BE ADOPTED

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| 6. To receive and confirm the minutes of the Broads Authority meeting held on 23 November 2012 (herewith) | 10.20 |
| 7. Summary of Progress/Actions Taken following Decisions of Previous Meetings
To note schedule (herewith) | |

MINUTES TO BE RECEIVED

8. **To receive minutes of the following meetings:**
(Available on the Authority website)

Planning Committee – 9 November and 7 December 2012
Broads Forum – 22 November 2012
Financial Scrutiny and Audit Committee – 4 December 2012
Broads Local Access Forum – 5 December 2012
Navigation Committee – 13 December 2012

	Time
MATTERS FOR DECISION	
9. Whitlingham Country Park: Next Stage of Development Report by Chief Executive (herewith)	10.40
10. Recommendations by the Navigation Committee Report by Chief Executive (herewith)	11.00
11. Consolidated Budget 2012/13 (Forecast Outturn) – 2013/14 Report by Director of Change Management and Resources (herewith)	
12. Broads Authority Standing Orders Report by Solicitor and Monitoring Officer and Head of Governance and Executive Assistant (herewith)	11.30

PRESENTATION

13. Equality Act 2010 and the Role of Members Presentation by Jeanette Wheeler, Parner, Birketts LLP	11.45
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MATTERS FOR DECISION

14. Sediment Management Strategy Review Report by Senior Waterways and Recreation Officer and Rivers Engineer (herewith)	12.15
15. Breydon Water and Water Ski Zone Designation Report by Head of Safety Management (herewith)	12.30
16. Wakeboarding Trial Findings and Review Panel Recommendations Report by Head of Safety Management (herewith)	

PROGRESS REPORTING

17. To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code	12.45
18. Review of Consultative Arrangements and Community/ Stakeholder Engagement Update Report by Director of Planning and Strategy (herewith)	
19. Strategic Priorities 2012/13 Report by Chief Executive (herewith)	

20. **Operations Work Programme 2012/13: Progress Report and Draft 2013/14 Programme**
Report by Environment and Design Supervisor (herewith)
21. **Consolidated Income and Expenditure: 1 April 2012 to 30 November 2012**
Report by Head of Finance (herewith)
22. **Feedback from Lead Members and those appointed to represent the Authority**
23. **To note the date of the next meeting - Friday 22 March 2013 at 10.00am at Yare House, 62-64 Thorpe Road, Norwich**
24. **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**
25. **To answer any formal questions of which due notice has been given**
26. **Exclusion of the Public** 1.15
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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1 and 3 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
27. **To receive and confirm the exempt minutes of the Broads Authority meeting held on 23 November 2012 (herewith)**
28. **To receive the exempt minute of the Navigation Committee meeting held on 13 December 2012 (herewith)**
29. **Dragonfly House Costs** 1.20
Report by Head of Governance and Executive Assistant (herewith)
30. **Purchase of Moorings** 1.30
Report by Asset Officer (herewith)

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.