

AGENDA

26 September 2014

10.00am

- | | 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 | |
| 6. To receive and confirm the minutes of the Broads Authority meeting held on 11 July 2014 (herewith) | |
| 7. Summary of Progress/Actions Taken following Decisions of Previous Meetings
To note schedule (herewith) | |

STRATEGY AND POLICY

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| 8. Branding the Broads
Report by Chief Executive (herewith) | |
| 9. Broads Lake Review and Hoveton Great Broad (HGB) Restoration Project
Report by Director of Planning and Resources and
Presentation by Mr Chris Bielby/ Dougal McNeil, Natural England | 10.15 |
| 10. Strategic Direction
Report by Chief Executive (herewith)
<i>To include:</i>
<i>Strategic Priorities 2014/15</i> | |

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| 11. Annual Governance Statement
Report by Head of Governance and Executive Assistant (herewith) | 11.45 |
| 12. Statement of Accounts 2013/14
Report by Head of Finance (herewith) | |
| 13. Financial Performance and Direction
Report by Chief Executive and Head of Finance (herewith)
<i>To include:</i>
<i>(1) Consolidated Income and Expenditure from 1 April – 31 July 2014</i>
<i>(2) The Annual Investment Strategy Update</i>
<i>(3) Financial Strategy – Operations Directorate Allocations Options</i>
<i>(4) Apportionment of Organisation Restructure Costs</i> | |
| 14. Planning Advisory Service (PAS) – Peer Review of Planning Committee
Report by Director of Planning and Resources (herewith) | |
| 15. Openness of Local Government Bodies Regulations 2014
Report by Head of Governance and Executive Assistant (herewith) | 1.30 |
| 16. Strategic Partnership
Report by Head of Governance and Executive Assistant (herewith) | |
| 17. The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code | |

MINUTES TO BE RECEIVED

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| 18. To receive minutes of the following meetings:
(Available on the Authority website) | 2.00 |
| Financial Scrutiny and Audit Committee – 8 July 2014 (herewith) | |
| Planning Committee – 18 July and 15 August 2014 (herewith) | |
| Broads Forum – 31 July 2014 (herewith) | |
| Navigation Committee – 4 September 2014 (herewith) | |

REPORTS FOR INFORMATION

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| 19. Feedback from Lead Members and those appointed to represent the Authority | 2.30 |
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20. **To note the date of the next meeting – Friday 21 November 2014 at 10.00 am at Yare House, 62-64 Thorpe Road, Norwich**

MATTERS FOR DECISION

21. **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**
22. **To answer any formal questions of which due notice has been given**
23. **Exclusion of the Public**
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
24. **Purchase of Dredging Disposal Site**
Report by Asset Officer (herewith) 2.45
25. **Ludham Field Base**
Report by Asset Officer (herewith)
26. **To receive the exempt minute of the Financial Scrutiny and Audit Committee meeting held on 24 July 2014 (herewith)**