

# Broads Authority

## Agenda 24 September 2021

10.00am

Conference Room 1, The King's Centre, 63-75 King Street  
Norwich, NR1 1PH

John Packman, Chief Executive – 17 September 2021

### Introduction

1. To receive apologies for absence
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 23 July 2021** (Pages 3-20)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 21-26)

### Strategy and policy

8. **Waterways Management Strategy and Action Plan** (Pages 27-36)  
Report by Head of Construction, Maintenance and Ecology
9. **Norfolk Strategic Flooding Alliance Strategy** (Pages 37-57)  
Report by Director of Strategic Services
10. **Strategic Priorities – update** (Pages 58-63)  
Report by Head of Governance
11. **Statement of Accounts 2020/21** (Pages 64-153)  
Report by Chief Financial Officer
12. **Financial Direction for 2021/22** (Pages 154-171)  
Report by Chief Financial Officer

13. **Beccles Neighbourhood Plan - adoption** (Pages 172-173)  
Report by Planning Policy Officer

## Governance

14. **Code of practice for members of the Planning Committee and officers** (Pages 174-214)  
Report by Head of Governance
15. **Protocol on member and officer relations** (Pages 215-235)  
Report by Head of Governance

## Reports for information

16. 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

17. To receive the minutes of the following meetings:  
[Broads Local Access Forum – 9 June 2021](#)  
[Navigation Committee – 10 June 2021](#)  
[Planning Committee – 18 June 2021](#)  
[Planning Committee – 16 July 2021](#)  
[Planning Committee – 13 August 2021](#)
18. Other items of business  
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
19. To answer any formal questions of which due notice has been given
20. To note the date of the next meeting/workshop – **Friday 19 November 2021** at 10.00am
21. Exclusion of the public  
The Authority is asked to consider exclusion of the public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 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.
22. **To receive the Exempt Minutes from the meeting on 23 July 2021** (Page 236)