

# Broads Authority

## Agenda 26 January 2024

10.00am

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

John Packman, Chief Executive – Friday, 19 January 2024

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

### 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 24 November 2023** (Pages 3 - 21)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 22 - 27)

### Strategy and policy

8. **Strategic priorities update** (Pages 28 - 36)  
Report by Senior Governance Officer
9. **Funding the waterways of the Broads National Park** (Pages 37 - 42)  
Report by Chief Executive
10. **Budget 2024/2025 and financial strategy to 2026/2027** (Pages 43 - 72)  
Report by Director of Finance

11. **The Levelling-Up and Regeneration Act 2023 and the Government response to the Landscape Review** (Pages 73 - 77)  
Report by Chief Executive and Director of Strategic Services
12. **The Authority's role in Local Nature Recovery Strategies and Biodiversity Duty Consideration** (Pages 78 - 94)  
Report by Environment Policy Advisor
13. **Corporate Health and Safety annual report** (Pages 95 - 99)  
Report by Head of Safety Management
14. **Pilotage Review** (Pages 100 - 158)  
Report by Head of Ranger Services

## Governance

15. **Broadland Futures Initiative Elected Members Forum – appointment of deputy member** (Pages 159 - 160)  
Report by Director of Strategic Services

## 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:

[30 August 2023 – Broads Local Access Forum](#)

[2 November 2023 – Navigation Committee](#)

[10 November 2023 – Planning Committee](#)

[8 December 2023 - Planning Committee](#)

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 15 March 2024** at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH

For further information about this meeting please contact the [Governance team](#)