Broads Authority

Agenda 25 June 2020

10.00am

This is a remote meeting held under the Broads Authority's Standing Orders on Procedure Rules for Remote Meetings.

Participants: You will be sent a link to join the meeting. The room will open at 9.00am and we request that you **log in by 9.30am** to allow us to check connections and other technical details.
Members of the public: We will publish a live stream link two days before the meeting at Broads Authority 25 June 2020. The live stream will be suspended for any exempt items on the agenda. Please email committees@broads-authority.gov.uk with any queries about this meeting.

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 22 May 2020** (Pages 3-14)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 15-20)

Strategy and policy

8. **CANAPE**
   Presentation by Project Manager
9. **Water Mills and Marshes Project (WMM)**
   Presentation by Programme Manager

Reports for information

10. **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

11. **To receive the minutes of the following meetings:**

    Broads Local Access Forum – 4 December 2019

    Navigation Committee – 16 January 2020

12. **Other items of business**
    Items of business which the chairman decides should be considered as a matter of urgency pursuant to section 1008 (4)(b) of the Local Government Act 1972

13. To answer any formal questions of which due notice has been given

14. To note the date of the next meeting– **Friday 24 July 2020** at 10.00am by Lifesize Video Conferencing

15. **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 Paragraphs 1, 2, 3 and 4 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.

16. **Appointment of Monitoring Officer** (Pages 21-23)
    Report by Chief Executive

17. **Response to the COVID-19 emergency and the financial position of the Broads Authority and local business** (Pages 24-27)
    Report by Chief Executive, Chief Financial Officer, and Collector of Tolls