

Broads Authority

Agenda 26 July 2024

10.00am

The Great Hall, National Centre for Writing, Dragon Hall, 115 - 123 King Street, Norwich, NR1 1QE

John Packman, Chief Executive – Friday, 19 July 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. **Appointment of Chair**

Nominations for Chair have been received for:

Tony Grayling proposed by Matthew Shardlow, seconded by Siân Limpenny
Harry Blathwayt proposed by Alan Goodchild, seconded by Martyn Hooton

2. **Appointment of Vice Chair**

Nomination for Vice-Chair has been received for:

Tristram Hilborn proposed by Tony Grayling (and Siân Limpenny), seconded by Tim Jickells

3. Chair's announcements

4. To receive apologies for absence

5. Introduction of members and declarations of interest (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)

6. To note whether any items have been proposed as matters of urgent business

7. Public question time – to receive questions raised by members of the public

8. **To receive and confirm the minutes of the Broads Authority meeting held on 10 May 2024** (Pages 5 – 21)

9. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 22 - 30)

Strategy and policy

10. **Strategic priorities – update** (Pages 31 - 35)
Report by Senior Governance Officer
11. **Annual Governance Statement 2023/24 and Code of Corporate Governance 2024**
(Pages 36 - 67)
Report by Senior Governance Officer
12. **Draft Statement of Accounts 2023/24** (Pages 68 - 160)
Report by Director of Finance
13. **Recreation and Tourism Strategy** (Pages 161 - 192)
Report by Head of Communications
14. **Endorsing East Suffolk Healthy Environments Supplementary Planning Document**
(Pages 193 - 194)
Report by Planning Policy Officer
15. **Thorpe St Andrew Neighbourhood Plan - Adoption** (Pages 195 - 196)
Report by Planning Policy Officer
16. **Local validation list - update for Biodiversity Net Gain** (Pages 197 - 198)
Report by Planning Consultant

Governance

17. **Committee membership and member appointments** (Pages 199 - 202)
Report by Senior Governance Officer
18. **Appointment of Independent Persons** (Pages 203 - 205)
Report by Senior Governance Officer

Reports for information

19. The Port Marine Safety Code: To consider any items of business raised by the designated person in respect of the Port Marine Safety Code
20. **Broads Local Access Forum Annual Report 2023/24** (Pages 206 - 233)
Report by Waterways and Recreation Officer
21. **Report on outside bodies - Whitlingham Charitable Trust 2023/24** (Pages 234 - 235)
Report by Matthew Bradbury on behalf of the Whitlingham Charitable Trustees

Minutes to be received

22. To receive the minutes of the following meetings:

[6 March 2024 – Broads Local Access Forum](#)

[7 March 2024 – Standards Committee](#)

[12 March 2024 – Risk, Audit and Governance Committee](#)

[11 April 2024 – Navigation Committee](#)

[26 April 2024 – Planning Committee](#)

[24 May 2024 – Planning Committee](#)

[21 June 2024 – Planning Committee](#)

23. 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

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

25. To note the date of the next meeting – **Friday 20 September 2024** at 10.00am, venue to be advised.

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

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

