

# Broads Authority

## Agenda 20 November 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 – 20 November 2020](#). The live stream will be suspended for any exempt items on the agenda. Please email [committees@broads-authority.gov.uk](mailto: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 25 September 2020** (Pages 3-12)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 13-20)

### Strategy and policy

8. **Proposed navigation charges for 2021/22 in the navigation area and adjacent waters** (Pages 21-46)  
Report by Chief Executive, Chief Financial Officer and Collector of Tolls
9. **Water Resources East – board membership** (Pages 47-49)  
Report by Director of Strategic Services and presentation by Managing Director of Water Resources East

10. **Discovery Hubs** (Pages 50-65)  
Report by Director of Strategic Services and presentation by Broads Charitable Trust trustee
11. **Statement of Accounts 2019/20** (Pages 66-185)  
Report by Chief Financial Officer
12. **Strategic Direction update** (Pages 186-191)  
Report by Head of Governance

## Governance

13. **Corporate Partnerships Register** (Pages 192-205)  
Report by Head of Governance
14. **Recruitment of Independent Person** (Page 206)  
Report by Head of Governance

## Reports for information

15. 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

16. To receive the minutes of the following meetings:
  - [Navigation Committee - 3 September 2020](#)
  - [Planning Committee - 11 September 2020](#)
  - [Planning Committee - 9 October 2020](#)
17. Feedback from Members appointed to represent the Authority on outside bodies
  - Outside bodies**  
Broads Tourism, How Hill Trust, National Parks UK and National Parks England, Norfolk and Suffolk Broads Charitable Trust, Upper Thurne Working Group
  - Local Authorities**  
Broadland, North Norfolk, South Norfolk, East Suffolk, Norwich City, Great Yarmouth, Suffolk County, Norfolk County Councils.
18. 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
19. To answer any formal questions of which due notice has been given
20. To note the date of the next meeting/workshop – **Friday 29 January 2021** at 10.00am