

Broads Authority

Agenda 18 March 2022

10.00am

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

John Packman, Chief Executive – Friday, 11 March 2022

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 28 January 2022** (Pages 3-14)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 15-18)

Strategy and policy

8. **Landscape Review – response to Government consultation** (Pages 19-33)
Report by Chief Executive
9. **Safety on the Broads** (Pages 34-48)
Report by the Director of Operations
10. **Financial performance and direction** (Pages 49-86)
Report by Director of Finance

11. **Strategic Direction: Draft Annual Business Plan 2022/23 and strategic priorities update** (Pages 87-126)
Report by Senior Governance Officer
12. **Risk Management Policy** (Pages 127-134)
Report by Senior Governance Officer
13. **Filby, Rollesby and Winterton Neighbourhood Plans – adoption** (Pages 135-136)
Report by Planning Policy Officer

Governance

14. **Committee calendar 2022/2023** (Pages 137-140)
Report by Governance Officer

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:
17. [Audit and Risk Committee – 21 September 2021](#)
[Broads Local Access Forum – 1 December 2021](#)
[Planning Committee – 7 January 2022](#)
[Planning Committee – 4 February 2022](#)
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 – **Friday 13 May 2022** at 10.00am at Yare House, 62/64 Thorpe Road, Norwich