

Broads Authority

Agenda 13 May 2022

10.00am

Ambassadors Lounge, Norwich City Football Club, Carrow Road,
Norwich, NR1 1JE

John Packman, Chief Executive – Friday, 06 May 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. **Appointment of two co-opted members from the Navigation Committee to the Broads Authority** (Page 3)
Report by Senior Governance Officer
4. Introduction of members and declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Broads Authority meeting held on 18 March 2022** (Pages 4-16)
8. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 17-20)

Strategy and policy

9. **Financial Performance and Direction** (Pages 21-40)
Report by Director of Finance
10. **Broads Plan 2022-27– approval of consultation draft** (Pages 41-93)
Report by Strategy & Projects Officer

11. **Health & Safety improvements to Hire Boat Licensing Conditions** (Pages 94-146)
Report by Director of Operations

Governance

12. **Amendment to Scheme of Delegation – to include enforcement matters** (Pages 147-148)
Report by Senior Governance Officer
13. **Standing Orders relating to contracts - annual report on requests to waive in 2021/22 and list of approved contractors** (Pages 149-154)
Report by Director of Finance
14. **Summary of formal complaints for 2021/22** (Pages 155-160)
Report by Senior 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:
[Navigation Committee – 13 January 2022](#)
[Planning Committee – 4 March 2022](#)
[Planning Committee – 1 April 2022](#)
17. 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
18. To answer any formal questions of which due notice has been given
19. To note the date of the next meeting/workshop – **Friday 29 July 2022** at 10.00am