

# Broads Authority

## Agenda 17 March 2023

10.00am

King's Centre, 63-75 King Street, Norwich, NR1 1PH

John Packman, Chief Executive – Friday, 10 March 2023

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 20 January 2023** (Pages 3-30)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 31-42)

### Strategy and policy

8. **Strategic direction – draft Annual Business Plan 2023/24 and strategic priorities update for 2022/23** (Pages 43-82)  
Report by Senior Governance Officer
9. **Capital Funding progress report** (Pages 83-89)  
Report by Chief Executive
10. **Financial performance and direction** (Pages 90-163)  
Report by Director of Finance

11. **Broads Peat extension** (Pages 164-169)  
Report by Environment Policy Advisor
12. **Oulton Neighbourhood Plan – adoption** (Pages 170-171)  
Report by Planning Policy Officer

## Governance

13. **Consultation on the County Deal** (Pages 172-180)  
Report by Chief Executive
14. **Appointments to Navigation Committee** (Pages 181-185)  
Report by Chair of the selection panel and the Senior Governance Officer
15. **Committee calendar 2023/24** (Pages 186-189)  
Report by Senior Governance Officer

## Reports for information

16. **Member report on outside bodies - Norfolk and Suffolk Broads Charitable Trust** (Pages 190-193)  
Report by Paul Hayden
17. 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

18. To receive the minutes of the following meetings:  
[Audit & Risk Committee – 29 November 2022](#)  
[Broads Local Access Forum – 30 November 2022](#)  
[Planning Committee – 9 December 2022](#)  
[Planning Committee – 3 February 2023](#)
19. 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
20. To answer any formal questions of which due notice has been given
21. To note the date of the next meeting/workshop – **Friday 12 May 2023** at 10.00am at The King's Centre, 63-75 King Street, Norwich.