

Broads Authority

Minutes of the meeting held on 19 December 2025

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Present

Harry Blathwayt – in the Chair, Stephen Bolt, Andrée Gee, Alan Goodchild, Tony Grayling, Gail Harris, James Harvey, Tristram Hilborn, Heather Hilburn, Martyn Hooton, Tim Jickells, Tim Munday, Gurpreet Padda, James Reeder, Matthew Shardlow, Vic Thomson, Fran Whymark.

In attendance

John Packman – Chief Executive, Emma Krelle – Director of Resources, Lorraine Taylor – Head of Governance.

1. Welcome and apologies

The Chair welcomed everyone to the meeting.

Openness of Local Government Bodies Regulations 2014

The Chair explained that the meeting was being audio-recorded. All recordings remained the copyright of the Broads Authority and anyone wishing to receive a copy should contact the Governance Team. The minutes remained the record of the meeting. He added that the law permitted any person to film, record, photograph or use social media in order to report on the proceedings of public meetings of the Authority. This did not extend to live verbal commentary. The Chair needed to be informed if anyone intended to photograph, record or film so that any person under the age of 18 or members of the public not wishing to be filmed or photographed could be accommodated.

Apologies were received from Peter Dixon, Curig Johnston, Siân Limpenny, and Leslie Mogford.

2. Chairman's announcements

There was no change in the order of agenda items.

3. Introduction of members and declarations of interest

Members indicated they had no further declarations of interest other than those already registered.

4. Date of next meeting

The next meeting of the Authority would be held on Friday 27 February 2026 at 10.00am at Club 101, Norwich City Football Club, Carrow Road, NR1 1JE.

5. Exclusion of the public

Tim Jickells proposed, and Tony Grayling seconded.

The Authority resolved to exclude the public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the following items on the grounds that they involved the likely disclosure of exempt information as defined by Paragraph 1 ,2 and 3

of Part1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.

The public left the meeting and the recording was suspended.

The meeting ended at 10:40am

Signed by

Chairman