

Broads Authority

Agenda 24 July 2026

10.00am

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

Emma Krelle, Interim Chief Executive – Friday, 17 July 2026

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. **Appointment of Chair**
Nominations for Chair have been received for:

Harry Blathwayt proposed by Tim Jickells, seconded by Tony Grayling
3. **Appointment of Vice Chair**
Nominations for Vice-Chair have been received for:

Tristram Hilborn proposed by Tony Grayling, seconded by Harry Blathwayt
4. Chairman's announcements and introduction to public speaking
Please note that public speaking is in operation with the Authority's [Public participation at meetings scheme](#)
5. Introduction of members and declarations of interest (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
6. To note whether any items have been proposed as matters of urgent business
7. Public question time – to receive questions raised by members of the public
8. **To receive and confirm the minutes of the Broads Authority meeting held on 15 May 2026** (Pages 5-18)
9. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 19-25)

Strategy and policy

10. **Strategic priorities - Update July 2026** (Pages 26-37)
Report by Head of Governance
11. **Annual Governance Statement 2025/26 and Code of Corporate Governance 2026**
(Pages 38-74)
Report by Head of Governance
12. **Draft Statement of Accounts 2025/26** (Pages 75-170)
Report by Senior Accountant
13. **Financial Performance and Direction** (Pages 171-172)
Report by Director of Resources
14. **National Park Funding Update** (Pages 173-175)
Report by Chief Executive
15. **Broads Plan 2028 – Update** (Pages 176-220)
Report by Broads Plan Coordinator
16. **Local Plan for the Broads** (Pages 221-223)
Report by Planning Policy Officer
17. **The making of Strumpshaw Neighbourhood Plan** (Pages 224-225)
Report by Planning Policy Officer
18. **Endorsing the Greater Norwich Green Infrastructure Supplementary Planning Document** (Pages 226-227)
Report by Planning Policy Officer
19. **Endorsing the Norwich City Council Affordable Housing SPD** (Pages 228-229)
Report by Planning Policy Officer

Governance

20. **Scheme of powers delegated to Chief Executive and other authorised officers – update to section 2(e) Planning and heritage** (Pages 230-235)
Report by Head of Governance
21. **Committee membership and member appointments 2026/27** (Pages 236-239)
Report by Head of Governance
22. **Whitlingham Charitable Trust – appointment of Trustee** (Pages 240-242)
Report by Head of Governance

Reports for information

23. **The Port, Marine and Facility Safety Code: To consider any items of business raised by the designated person in respect of the Port, Marine and Facility Safety Code**

24. **Broads Local Access Forum annual report 2025/26** (Pages 243-245)
Report by Waterways and Recreation Officer
25. **Report on outside bodies – Whitlingham Charitable Trust 2025/26** (Pages 246-248)
Report by Matthew Bradbury on behalf of the Whitlingham Charitable Trustees

Minutes to be received

26. To receive the minutes of the following meetings:

[19 November 2025 – Broads Local Access Forum](#)

[24 February 2026 – Risk, Audit and Governance Committee](#)

[8 May 2026 – Planning Committee](#)

27. 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
28. To answer any formal questions of which due notice has been given
29. To note the date of the next meeting/workshop – **Friday 25 September 2026** at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH
30. Exclusion of the public
The Authority is asked to consider exclusion of the public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1 and 3 of Part 1 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.
31. **To receive the Exempt Minutes from the meeting on 15 May 2026** (Pages 249-253)

For further information about this meeting please contact the [Governance team](#)

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

