

Broads Authority

Agenda 29 July 2022

10.00am

The Kings Centre, 63-75 King Street, Norwich, NR1 1PH

John Packman, Chief Executive – Friday, 22 July 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. **Appointment of Chair**

A nomination for Chair has been received for:

Bill Dickson proposed by Gail Harris, seconded by Harry Blathwayt (and Tim Jickells and Nicky Talbot)

2. **Appointment of Vice Chair**

A nomination for Vice-Chair has been received for:

Matthew Bradbury proposed by Gail Harris, seconded by Bill Dickson

3. Chairman's announcements

4. To receive apologies for absence

5. Introduction of members and declarations of interest

6. To note whether any items have been proposed as matters of urgent business

7. Public question time – to note whether any questions have been raised by members of the public

8. **To receive and confirm the minutes of the Broads Authority meeting held on 13 May 2022** (Pages 4-15)

9. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 16-23)

Strategy and policy

10. **Annual Governance Statement 2021/22 and Code of Corporate Governance 2022**
(Pages 24-59)
Report by Senior Governance Officer
11. **Draft statement of accounts 2021/22** (Pages 60-146)
Report by Director of Finance
12. **Strategic Priorities - update** (Pages 147-155)
Report by Senior Governance Officer
13. **Issues and Options** (Pages 156-160)
Report by Planning Policy Officer
14. **Consultation on Design Guide** (Pages 161-163)
Report by Historic Environment Manager
15. **Lound area Neighbourhood Plan adoption and Fleggburgh Neighbourhood Plan adoption** (Pages 164-166)
Report by Planning Policy Officer
16. **East Suffolk Council Affordable Housing SPD - endorsement** (Pages 167-169)
Report by Planning Policy Officer

Governance

17. **Appointment of members to committees and other bodies** (Pages 170-174)
Report by Senior Governance Officer
18. **Amendment to Scheme of Delegation to include enforcement matters** (Pages 175-208)
Report by Senior Governance Officer
19. **Whistleblowing Policy** (Pages 209-218)
Report by Senior Governance Officer

Reports for information

20. **Broads Local Access Forum Annual Report 2021/22** (Pages 219-225)
Report by Waterways and Recreation Officer

Minutes to be received

21. To receive the minutes of the following meetings:

[Audit and Risk Committee - 8 Feb](#)

[Navigation Committee - 14 April](#)

[Planning Committee - 29 April](#)

[Planning Committee - 27 May](#)

[Planning Committee - 24 June](#)

22. 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
23. To answer any formal questions of which due notice has been given
24. To note the date of the next meeting – **Friday 23 September 2022** at 10.00am, venue to be confirmed.