

Broads Authority

Agenda 15 March 2024

10.00am

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

John Packman, Chief Executive – Friday, 08 March 2024

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 26 January 2024** (Pages 3 - 19)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 20 - 26)

Strategy and policy

8. **Capital Programme 2024/2025** (Pages 27 - 31)
Report by Chief Executive and Director of Finance
9. **Strategic direction – draft Annual Business Plan 2024/2025 and Strategic priorities update for 2023/2024** (Pages 32 - 73)
Report by Senior Governance Officer
10. **Financial performance and direction** (Pages 74 - 94)
Report by Director of Finance

11. **IFRS16 – New accounting policy from 2024/2025** (Pages 95 - 99)
Report by Director of Finance
12. **Capital, Treasury and Investment Strategy 2024/25** (Pages 100 - 121)
Report by Director of Finance
13. **Integrated Access Strategy** (Pages 122 - 148)
Report by Waterways & Recreation Officer
14. **Local Plan consultation** (Pages 149 - 152)
Report by Planning Policy Officer
15. **Risk Management policy** (Pages 153 - 160)
Report by Senior Governance Officer

Governance

16. **Committee timetable of meetings 2024/2025** (Pages 161 - 164)
Report by Senior Governance Officer

Reports for information

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:

[21 July 2023 – Risk, Audit and Governance](#)

[29 November 2023 – Broads Local Access Forum](#)

[5 January 2024 – Planning Committee](#)

[2 February 2024 – Planning Committee](#)

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 10 May 2024** at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH

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