

Broads Authority

Minutes of the meeting held on 1 February 2019

Present:

Mr H Thirtle – in the Chair

Mr J Ash	Mr B Keith	Mr V Thomson
Mike Barnard	Mr G Munford	Mr J Timewell
Mr L Baugh	Mr P Rice (up to	Mrs M Vigo di Gallidoro
Mr M Bradbury	Minute 4/12)	Mr B Wilkins
Mr R Hanton	Mr S Roberts	

In Attendance:

Dr J Packman – Chief Executive
Mrs S A Beckett – Administrative Officer (Governance)
Mr W Burchnall – Programme Manager WMM (up to Minute 4/11)
Ms M Conti – Strategy and Project Officer
Mr D J Harris – Solicitor and Monitoring Officer
Mr S Hooton – Head of Strategy and Projects (Up to Minute 4/12)
Ms A Kelly – Senior Ecologist (for Minute 4/11)
Ms E Krelle – Chief Financial Officer
Mr R Leigh – Head of Communications
Mr H Mach – Project Manager CANAPE (up to Minute 4/11)
Mr R Rogers – Director of Operations
Ms M-P Tighe – Director of Strategic Services

Guests:

Mr J Jones – Head of Environment in the Community and
Environmental Services Norfolk County Council
Mike Barnes }
Alan Thomson}- Prospective Members of the Navigation Committee

4/1 Apologies and Welcome

The Chairman welcomed everyone to the meeting. In particular he welcomed Mr John Jones from Norfolk County Council as well as prospective members of the Navigation Committee from the end of March 2019.

Apologies had been received from Mr K Allen, Prof J Burgess, Mr W A Dickson, Ms G Harris, Mrs L Hemsall and Mrs N Talbot.

4/2 Chairman's Announcements

(1) **Openness of Local Government Bodies Regulations 2014**

The Chair reminded Members that the meeting would be recorded as a back-up for accuracy. The Broads Authority retained the copyright. If a member or a member of the public wished to receive a copy of the recording, they should contact the Solicitor and Monitoring Officer. No one else indicated that they would be recording or filming the meeting.

(2) **Chairman and Vice-Chairman activities**

The Chairman provided members with an update on the appointments he had been involved in over the last two months:

He had attended meetings with the Leaders of Norfolk County Council and Great Yarmouth Borough Council as well as the Chief Executives of Broadland District and North Norfolk District Councils. In addition he had attended and spoken at 9 parish council meetings on issues relating to the Broads.

He had also attended other statutory bodies where Broads related issues had been raised:

- NPLaw Board – relating to the legal services provided to the Authority. It was confirmed that NPLaw was entitled to compete for the Authority's work.
- IDB Board - an issue was raised about the role of the Authority's Planning Department. The Chairman supported by Louis Baugh, also a member of the Board, was able to advise the Board of the Authority's position.

The Chairman also wished members to note that he had been asked and had agreed to become a member of Centre 81 Development Steering Group. This was to develop an ambitious new £4.8million building by the river adjacent to the Great Yarmouth Yacht Station, to provide a new centre to improve the quality of life for disabled and disadvantaged people in Norfolk. This was at an important gateway for both Great Yarmouth and the Broads and it was a project he fully supported. He would update Members on its progress.

(3) **Date to Note:**

Wednesday 20 March 2019: Parish Forum at Yare House, Norwich

Broads Engage: On Biodiversity – date to be confirmed.

Friday 22 March 2019 Members Site Visit following a short Authority meeting a visit to view some aspects of the Water Mills and Marshes Landscape Partnership Project.

All members were requested to respond as to their availability by 8 February 2019.

(4) **Members Annual Reviews**

The Chairman gave notice that the Member Annual Review Forms will be sent to all members and dates for discussions arranged. The feedback from these would be reported to the Authority's meeting in May and will help to set out a Member Programme for 2019/20.

(5) **General Proceedings.**

The Chairman commented that there would be three presentations at this meeting. He would take it that Members had read the papers and therefore the emphasis would be for members to ask questions and debate the issues. It was hoped to complete business by 13.00.

4/3 Introduction of Members and Declarations of Interest

Members indicated they had no further declarations of interest other than those already registered, and as set out in Appendix 1 to these minutes. The Solicitor and Monitoring Officer commented that the Navigation Committee Members who had declared an interest in item 14 (Appointments to the Navigation Committee) should not take part in the discussion. However, they were given special dispensation not to leave the meeting, especially as the prospective candidates were invited to attend to observe proceedings.

4/4 Items of Urgent Business

There were no items of urgent business.

4/5 Public Question Time

No public questions had been received.

4/6 Minutes of Broads Authority Meeting held on 23 November 2018

The minutes of the meeting held on 23 November 2018 were approved as a correct record and signed by the Chairman.

4/7 Summary of Progress/Actions Taken Following Decisions of Previous Meetings

The Authority received and noted a schedule of progress/actions taken following decisions of previous meetings.

In particular attention was drawn to the following:

Housing White Paper Planning Fees: The 20% increase in planning fees agreed by the Government had resulted in additional income over the last year. In line with members' wishes for the fees to be allocated towards monitoring and enforcement, the Authority had appointed Linda Ibbitson-Elks as Planning Officer (Compliance and Implementation) at the beginning of December 2018. The post was partly funded through the planning fee increase.

Mutford Lock: Although there was a delay in determining the Harbour Revision Orders for the transfer to the Authority, these were still being processed.

Broads Local Plan – The Chief Executive had authorised for the Modifications Document to be sent out for public consultation after consultation with the Chair of the Authority and Chair of the Planning Committee. The Consultation period was for 7 weeks from 28 January 2019 to 15 March 2019.

Boat Safety Scheme: Carbon Monoxide Alarms. The Authority has adopted the BSS requirements for carbon monoxide alarms and these will be implemented from 1 April 2019.

4/8 Collaboration with Norfolk County Council

The Authority received a report from the Chief Executive about a range of collaborative work with Norfolk County Council (NCC) as well as the County's response to the National Park/Glover Review. He commented that the Broads Authority had had a long and very productive relationship with NCC especially since the Council had been instrumental in the Authority's formation. There were now new opportunities emerging and therefore he was very pleased to welcome John Jones to expand on these.

John Jones, Head of Environment in the Community and Environmental Services at NCC gave a presentation providing more details and expanding on those collaborative projects mentioned in the report. These included a series of specific projects relating to:

- Heritage - windmills and pumps within the Broads;
- Cycling and walking initiatives including "Greenways";
- Projects involving biodiversity with the Norfolk Non-Native Species Initiative;
- Interreg Projects including PROWAD-LINK relating to business and sustainable tourism, ENDURE: Ensuring Dune Resilience Against climate change and
- A bid for an Interreg Project EXPERIENCE - Experiential tourism with the aim of extending the visitor season and promoting Norfolk as an off-season experiential destination.

The Chief Executive commented that this could be a real opportunity for the County and the Authority to work with the private sector. The work the Authority had been involved in with the Discover England Fund and National Parks Experience project could be developed further through the EXPERIENCER project. *(see Minute 4/9)

Members supported the potential opportunities through the EXPERIENCE project in particular, since they considered it could provide considerable benefits to the local economy. It was important to engage with businesses.

With regard to the Greenways and improving access for cycling and walking, it was clarified that the projects involved upgrading existing routes and where new ones were created, the long-term maintenance implications were included.

John Jones commented on the NCC's response to the Glover Review. The aspiration was to have a single management structure for the Norfolk Coast Area of Outstanding Natural Beauty, the Wash and North Norfolk Coast Natura 2000 in order to have a more integrated approach.

Members welcomed the increased collaboration particularly with the current context of uncertainty. It was suggested that it might be worth considering a more formalised agreement such as a Memorandum of Understanding to cement the relationship with NCC. It was noted that the County Council had an arrangement with the University where there were opportunities for procurement and exchanges of staff and skill sets and that there could be potential for such arrangements with the Authority.

The Chairman thanked John Jones for his presentation and concluded that the collaboration provided excellent benefits and outstanding opportunities, which were to be welcomed.

RESOLVED unanimously:

- (i) that the Authority supports Norfolk County Council's aspiration for a single management structure for the Norfolk Coast Area of Outstanding Natural Beauty and the Wash, and North Norfolk Coast Natura 2000.
- (II) that the areas of co-operation with Norfolk County Council and the progress that is being made is noted.
- (iii) that officers explore the possibility of more formal yet flexible platforms for future collaboration with Norfolk County Council focussing on procurement, bidding for external funding and staffing arrangements. (eg: A Memorandum of Understanding)

4/9 Strategic Direction Strategic Priorities 2018/2019 and Strategic Priorities for 2019/20

(i) Strategic Priorities 2018/19

The Authority received the fourth report for the year on the Strategic Priorities for 2018/19, which were guided by the themes within the Broads Plan 2017 – 2022.

In particular, reference was made to

Priority 6: Marketing, Promotion and Media relations. The Chief Executive circulated two publications “Discover the UK National Parks – a guide to Britain’s most treasured landscapes” and the “Travel Trade Buyers Guide – the English National Park Experience Collection” supported by Visit England through the Discover England Fund. These had been provided to launch the project, which he had attended with Bruce Keith on 31 January 2019. He reminded members that this was a collaborative project with the National Parks to develop England as a tourist destination particularly targeting Germany and Australia and demonstrated the benefits of partnership working.

The engagement of local businesses was an essential part of the project * (Minute 4/8).

The Chief Executive highlighted the good progress that the Communications Team had made on the village signs project and that using existing signposts to host the signs meant that the costs involved, 41 signs at a cost of less than £30,000, was good value for money. They could be funded from this year's budget and an order was being placed.

Members were informed that the BBC Countryfile Winter Special featuring the Broads would be broadcast on Sunday 10 February 2019.

Priority 8 Acle Bridge: Members welcomed the aim of having a catering operation on the site. Some interest had been expressed following the advert for potential caterers for the coming season 2019 April to September, but no one had yet been appointed.

Priority 9 Agri Environment Scheme (post-Brexit): It was pleasing to note that Defra had accepted the Broads as a Test and Trial location for potential new Environmental Land Management Schemes. This was one of 50 in the UK and officers were working closely with the NFU to ensure that the special qualities and uniqueness of the Broads was recognized.

Priority 3 and 4 Broadland Futures Initiative/ Catchment Management – Flood Risk Management. Contact had been made with the Highways Authority concerning flooding on roads and the potential for reduction run-off.

(ii) Strategic Priorities for 2019/20

The Authority also received a report setting out the proposed strategic priorities for 2019/20, most of which followed on from and further developed those of 2018/19. Although there were fewer in number than for 2018/19 the priorities were significant and incorporated a number of elements.

Members were in support of the proposed strategic priorities for the following year. A member suggested that the wording under proposed Priority 6 for the Agri-Environment Pilot should be amended to reflect the environmental as well as economic value of the Broads area, wording for which was provided. He commented that Members would welcome a presentation on this topic.

Members considered that there should be more emphasis on collaboration. Therefore, one priority should be expanded to include the aim of developing partnerships and collaboration especially in relation to sourcing external funding.

RESOLVED unanimously

(i) That the Strategic Priorities update for 2018/19 is noted.

(ii) That the Strategic Priorities for 2019/20, as set out in paragraph 4.1, of the report to include the items set out below are adopted including amended wording to item 6 and greater emphasis on partnership working especially in Priority 5.

	Strategic Priority 2019/20	Activity
1	Water, Mills & Marshes	Implement programme of work with WMM project partners
2	CANAPE	Implement programme of work with European partners
3	Broadland Futures Initiative (Integrated flood risk management)	Implement joint programme of work with the Environment Agency and other partners
4	Marketing, promotion and media relations	Implement branding activities in the Broads National Park and market the results of the Discover England Fund project. Subject to decision by the 14 National Park Authorities recruit three members of staff for UK Communications Team.
5	Development of partnership projects	Work in collaboration with key partners to develop projects that would support the delivery of Broads Plan objectives and attract external funding
6	Agri-environment pilot	Work with partners to design and deliver environmentally and economically sustainable wetland and lowland grazing options within the proposed post Brexit Environment Land Management Scheme.

- *This table includes amended wording.*

4/10 Water Mills and Marshes Landscape Partnership Project (WMM)

The Authority received a presentation on a selection of the projects delivered through the Water Mills and Marshes Landscape Partnership Scheme. It was emphasised that there were 38 projects with 55 partners in the scheme and which would not all be covered. The presentation included the “Tide Jetty” performance touring the area; the Drainage Mill Restoration work and development of Heritage Skills Training in association with Norwich City College; the Wild Watch Camera Project and the Burgh Castle Almanac, an archaeological project providing benefits for mental health and well-being.

Members were also shown a short video illustrating part of the Education Programme that had focussed on Lowestoft. The work would be extended to other areas in 2019.

(The video is available on YouTube <https://youtu.be/VPH63JAK5J4>)

Members had received notification of the intended site visit on 22 March 2019 that would showcase other elements of the scheme.

Members thanked and congratulated those involved on the progress and achievements to date.

4/11 CANAPE – Update (Creating A New Approach to Peatland Ecosystems)

The Authority received a presentation on the progress of the CANAPE project. Although this was very important for the Broads, it also involved 14 other partners in four other countries with a total budget of €5,545,105 of which the BA's budget was €1,459,016. An important part of the work delivered in the Broads concentrated on Hickling, which involved reed bed creation and water quality improvement. The Authority was also learning from work being undertaken in the other wetland areas, which could provide benefits to other areas in the Broads. Another part of the project focused on testing and marketing products created from peatland materials. The overall aim was to create resilient peatland systems.

Members were shown a video which would be launched on 2 February 2019, World Wetland Day. This had been prepared by the in-house Communications Team.

Members thanked officers for the presentations commenting that they demonstrated some exemplary and outstanding work.

4/12 Financial Performance and Direction

The Authority received a report on the details of the actual income and expenditure for the nine-month period to 31 December 2018 together with a forecast of the projected expenditure at the end of the financial year (31 March 2019). The report also included the Consolidated Budget for 2019/20 and the financial strategy to 2011/22, the views of the Audit and Risk Committee on Member's Allowances as well as the proposed updates on the Advertising and Sponsorship policy since first adopted in November 2014.

(1) Consolidated Income and Expenditure 1 April 2018 to 31 December 2018 and 2018/19 Forecast Outturn.

The Chief Financial Officer commented that she was pleased to report that the £146 deficit in the figures for the end of December had now become a surplus as the tolls from private craft were better than expected. In addition, the post for a Senior Planner would not be filled until the end of the financial year.

RESOLVED

- (i) that the Consolidated Income and Expenditure Figures for the nine month period 1 April to 31 December 2018 are noted. (Appendix 1 of the report)

(2) Financial Planning and Budget for 2019/20 and Financial Strategy

The Authority had received an outline of the draft budget at its meeting on 23 November 2018 to inform the setting of navigation charges for 2019/20. The subsequent decision to apply an overall increase in tolls of 2.6% had now been incorporated to provide an updated budget for 2019/20 alongside the draft financial strategy to 2021/22. The split on the legal budget had been amended to reflect the actual legal costs for navigation prosecutions. All the salary budgets were based on posts being filled 100% of the time and adjustments would be made if and when savings arose between vacancy and recruitment. Salary costs were based on a 2% increase for staff and increased employer pension costs but there remained considerable uncertainty for the period April 2020 to March 2022.

Members noted the Budget Sensitivity Analysis and the uncertainties and potential risks involved, not only from tolls income but particularly once the four-year guarantee of income from central government came to an end and the unknown outcome of a Government Comprehensive Spending Review.

The Chairman supported by the Vice-Chairman's comments expressed thanks to the Finance team and budget holders for providing outstanding management of the Authority's finances.

RESOLVED unanimously

- (ii) That the Authority adopts the 2019/20 Budget and endorses the assumptions made and applied in the preparation of the Budget.
- (iii) that the Authority adopts the Earmarked Reserves Strategy for the period 2019/20 to 2021/22.

(3) Members Allowances

The Audit and Risk Committee had received a paper on Member Allowances at its meeting on 11 December 2018. They recognised that a review was overdue but considered that it would not be appropriate to carry one out until the recommendations of the Glover Review on National Parks and AONBs – special landscapes were known as well as the Government's response and outcome of the Comprehensive Spending Review.

It was clarified that the issues in relation to taxation on claims for expenses as well as provision for care had been challenged with the HMRC and had also been raised with Ministers. Although there was some sympathy from Defra Ministers, it was a Treasury matter. Officers would continue to review and monitor the situation.

RESOLVED

- (iv) that the Audit and Risk Committee's advice on Members' Allowances is accepted and a further review delayed until the outcome and implications of the National Park Review (Glover Review) are clear.

(4) Advertising and Sponsorship Policy

Members considered the updates on the Advertising and Sponsorship Policy since it had been adopted first in 2014 with the aim of providing a framework for officers to ensure best practice and that legislative requirements were followed. It was emphasised that the policy was designed as a set of guiding principles.

Although fully supporting the policy as presented, particularly in relation to the ethical and reputational issues, a member considered that there was still a need to establish a funding and sponsorship strategy. There would not be any intention of affecting the initiatives with our National Park partners but it was considered that, given the current uncertainties, the development of a strategy needed to be reassessed. Others supported this.

The Chief Executive commented that he was very mindful of the Authority's limited resources and capacity. However, he acknowledged that such consideration would be opportune, particularly to consider the possibilities of future funding following completion of the WMM and CANAPE projects. He undertook to meet with one or two members to discuss the matter further.

RESOLVED

- (v) that the revised Advertising and Sponsorship Policy be adopted and be reviewed in three years' time unless there are significant changes to the funding landscape.

4/13 UK National Parks Charity Foundation

The Authority received a report providing an update on the progress made by National Parks Partnerships LLP (NPPL) in establishing the UK National Parks Charity Foundation. NPPL had identified corporate entities that might wish to make a donation to invest in National Parks, and provide public benefit through "charitable" routes. It was clarified that the intention was that all National Parks would benefit equally. It was noted that the three founding Trustees were officers from three of the 15 UK National Parks. It was yet to be clarified as to whether Trustees of the Charity should be members or officers.

Members were supportive of the principle and considered that it could open up a number of opportunities and provide a very positive step forward. Although it was recognised that the risks associated with the Authority being a member of the UK National Parks Charity Foundation had been identified as low, a member suggested that this be considered by internal audit.

RESOLVED unanimously

- (i) To authorise the Chief Executive, in consultation with the Authority's Chair, to submit formal application to apply for membership and take all such incidental and consequential steps as are reasonably necessary to implement this decision, including entering into any agreements and signing any legal documentation to give effect to this decision.
- (ii) To delegate to the Chief Executive, in consultation with the Authority's Chair, the taking of any decisions on behalf of the Authority in the running of UK National Parks Charity Foundation, including nomination or seconding of Trustees and bringing back regular reports to the Authority as necessary.

4/14 Appointments to the Navigation Committee

The Authority received a report setting out the appointments process for membership of the Navigation Committee and provided a recommendation on the appointments for the four-year term (2019 – 2023) made by the independent Appointments Panel. The term of appointment of the current co-opted Members comes to an end on 31 March 2019. A number of organisations had been consulted in accordance with the Norfolk and Suffolk Broads Act 1988 as had the Navigation Committee on 17 January 2019.

The Solicitor and Monitoring Officer further reported on the consultation and correspondence with the Great Yarmouth Port Authority. The Port Authority had not received the first set of correspondence due to changes in staff and it subsequently transpired that they were under the misapprehension that they were required to nominate a candidate. Full details of the candidate recommended by the panel under Category F had been forwarded to the Port Authority and the candidate had offered to meet with the Board. The Solicitor confirmed that he was satisfied that the Authority had followed the correct procedures and the Port Authority had been consulted appropriately.

The Chairman thanked all those involved in the process, which had been rigorous. He commented that it would be worth considering improvements to the process.

RESOLVED unanimously by those entitled to vote (2 abstentions).

That the Authority accepts the recommendations of the Selection Panel and agrees that the following be appointed as co-opted members to the Navigation Committee from 1 April 2019 until March 2023.*

*(*The appointments are for a 4 year term and therefore the term will end in March 2023.)*

Andy Hamilton - Category A
Simon Sparrow – Category A
Nicky Talbot – Category B
Paul Thomas – Category C
Linda Aspland and Mike Barnes– Category D
John Ash – Category E
Alan Thomson – Category F.

The Chairman thanked the Navigation Committee members whose membership would cease on 31 March 2019, for their substantial contribution to the Authority. He welcomed the new appointees.

4/14 The Port Marine Safety Code: To consider any items of business raised by the Designated Person in respect of the Port Marine Safety Code

There were no matters to report under this item.

4/15 Minutes Received

The Chairman indicated that he would assume that members had read these minutes and were invited to ask any questions.

RESOLVED

(i) Financial Scrutiny and Audit Committee – 24 July 2018

RESOLVED

That the minutes from the Financial Scrutiny and Audit Committee meeting held on 24 July 2018 be received.

(ii) Navigation Committee – 25 October 2018

RESOLVED

that the minutes from the Navigation Committee meeting held on 25 October 2018 be received.

(iii) Planning Committee: 9 November and 7 December 2018

RESOLVED

that the minutes of the Planning Committee meetings held on 9 November and 7 December 2018 be received.

4/16 Feedback from Members appointed to represent the Authority on outside bodies 2018/19

Outside bodies

Broads Tourism – The Solicitor on behalf of Paul Rice reported that the next Broads Tourism meeting will be on 17 February 2019.

National Parks UK and England – Bruce Keith reported that he had attended a meeting of National Parks England in the Peak District on the 31 January 2019 on behalf of the Chairman. One of the main items discussed concerned options for providing policy communications for National Parks

England. The Chairs preferred solution was to outsource the work to a private company.

Other topics discussed included Agri-Environment schemes and the Agriculture Bill currently in Parliament, the renaming of the Heritage Lottery Fund to the National Lottery Heritage Fund with two priorities of natural landscapes and community heritage; the National Park Review and potential outcomes; the Memorandum of Understanding between Highways and the National Parks and the 70th anniversary of the National Parks and Access to the Countryside Act 1949. The Yorkshire Dales would be hosting the next National Parks Conference in September 2019 when each of the Park Authorities would be invited to send 3 – 4 delegates.

Norfolk and Suffolk Broads Charitable Trust – Bruce Keith reported that he had attended a meeting on Monday 28 January 2019 where there had been a good exchange of ideas concerning the need to re-energise “Love the Broads” and develop new areas of funding over the next three – five years. The Trust was looking for a new Chairman.

Upper Thurne Working Group – Brian Wilkins reported that the next meeting would be on 14 February 2019 with some members of the Environment Agency staff in attendance. The Glover Review and the issue of special species were to be discussed.

Whitlingham Charitable Trust – Matthew Bradbury reported that the Annual General Meeting of the Trust was held on 23 January 2019, followed by an ordinary meeting. Rob Bennett was appointed as the new Chairman following Martin Shaw having stepped down after 8 years. The Estate was looking at developing a broad Master Plan for the long-term future to include improving the assets and visitor experience in Whitlingham Country Park. This included improving the toilet facilities as well as potential extension to the flint barn to accommodate the increase in the numbers of visitors to the site. An architectural brief was being prepared. Cycling opportunities with Pedal Revolutions were being developed.

Local Authority Feedback

North Norfolk District – The Solicitor on behalf of Paul Rice reported that North Norfolk District Council had adopted a new process for dealing with development control decisions as a result of the Dover DC v CPRE Kent 2017 at the UK Supreme Court. This implied that Development Committees must vote on the Officers’ recommendation(s) first, before moving to a vote on a contrary proposal.

South Norfolk Council - Vic Thomson reported that he had received feedback from all those Parish Councils in South Norfolk which came within the Broads Area. All were against points 3 and 5 of the Authority’s response to the Glover Review relating to expanding the Broads area and membership.

Waveney District – Mike Barnard reported that Waveney District Council would cease to exist from 1 April 2019. It was to be amalgamated with Suffolk Coastal to become East Suffolk District. There would be no new councillors until the May elections, but Mike Barnard would be a member of the Authority until a replacement was appointed.

Suffolk County Council – Melanie Vigo di Gallidoro reported that she had very positive feedback from the meeting she and the Broads Authority Chief Executive had with Suffolk County's Leader and Chief Executive. It would be pleasing to complete the purchase of Mutford Lock and it was hoped that East Suffolk and Suffolk County Council would be very much involved in future collaborations with the Authority. There was also very positive support for the work in developing the Carlton Marshes Nature Reserve.

4/17 Items of Urgent Business

There were no items of urgent business for consideration.

4/18 Formal Questions

There were no formal questions.

4/19 Date of Next Meeting

The next meeting of the Authority would be held on Friday 22 March 2019 at **9.30** am at Yare House, 62 – 64 Thorpe Road, Norwich. This would be followed by a site visit to include progress on the Water Mills and Marshes project.

The Authority meeting following this would be on Friday 17 May 2019.

The meeting ended at 13.10 pm

CHAIRMAN

**Code of Conduct for Members
Declaration of Interests**

Committee: Broads Authority 1 February 2019

Name	Agenda/ Minute No(s)	Nature of Interest (Please describe the nature of the interest)
John Ash	14	Potential Navigation Committee member
Paul Rice		Chair of Broads Society
Louis Baugh	9(ii) 4.1 Table6	Business interest in lowland grazing
Ron Hanton	8	Member of Norfolk County Council
Vic Thomson	8	Member of Norfolk County Council
John Timewell	8	Member of Norfolk County Council
Brian Wilkins	14	Coopted Member and Vice-Chair of Navigation Committee standing in for Nicky Talbot Chair of NSBA