

Broads Authority

Agenda 23 September 2022

10.00am

Ambassadors Lounge, Norwich City Football Club, Carrow Road,
Norwich, NR1 1JE

John Packman, Chief Executive – Thursday, 15 September 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. 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 29 July 2022** (Pages 3-18)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 19-28)

Strategy and policy

8. **Water Resources East - update** (Pages 29-33)
Report by Director of Strategic Services. Presentation by Rachel Dyson / Daniel Johns from WRE
9. **Broads Plan - adoption** (Pages 34-36)
Report by Strategy & Projects Officer
10. **Financial Performance and direction** (Pages 359-377)
Report by Director of Finance

11. **Local Plan - Issues and Options** (Pages 378-382)
Report by Planning Policy Officer
12. **Strategic Priorities - update** (Pages 383-390)
Report by Senior Governance Officer
13. **Norfolk Strategic Flooding Alliance - update** (Pages 391-396)
Report by Director of Strategic Services
14. **Volunteer Strategy** (Pages 397-404)
Report by Director of Strategic Services and Volunteer Co-ordinator

Governance

15. **Appointment of Trustees to Whitlingham Charitable Trust** (Pages 405-407)
Report by Chief Executive

Reports for information

16. 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

17. To receive the minutes of the following meetings:
[Broads Local Access Forum 9 March 2022](#)
[Planning Committee 22 July 2022](#) - available from 21 September
18. 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
19. To answer any formal questions of which due notice has been given
20. To note the date of the next meeting/workshop – **Friday 2 December** 10.00am at the Kings Centre, 63-75 King Street, Norwich NR1 1PH