

Broads Authority

Agenda 27 February 2026

10.00am

Club 101, Norwich City Football Club, Carrow Road, NR1 1JE

John Packman, Chief Executive – Friday, 20 February 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. 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](#)
3. 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)
4. To note whether any items have been proposed as matters of urgent business
5. Public question time – to receive questions raised by members of the public
6. **To receive and confirm the minutes of the Broads Authority meeting held on 28 November 2025** (Pages 5 - 27)
7. **To receive and confirm the minutes of the Broads Authority meeting held on 19 December 2025** (Pages 28 - 30)
8. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 31 - 38)

Strategy and policy

9. **Strategic priorities - update for 2025/26 and draft strategic priorities for 2026/27**
(Pages 39 - 52)
Report by Head of Governance

10. **Budget 2026/27 and Financial Strategy** (Pages 53 - 87)
Report by Director of Resources
11. **Capital, Treasury and Investment Strategy** (Pages 88 - 108)
Report by Director of Resources
12. **Climate Action Plan** (Pages 109 - 135)
Report by Sustainability Manager
13. **Strategic Planning: Broads Plan timetable and NSIP process** (Pages 136 - 144)
Report by Chief Executive and Head of Planning
14. **Capital Expenditure - update** (Pages 145 - 148)
Report by Head of Operations

Governance

15. **Committee timetable of meetings 2026/27** (Pages 149 - 151)
Report by Head of Governance
16. **Whitlingham Charitable Trust - appointment of Trustees** (Pages 152 - 154)
Report by Head of Governance

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
18. **Member report on outside bodies – Norfolk RAMS Board** (Pages 155 - 156)
Report by Tony Grayling

Minutes to be received

19. To receive the minutes of the following meetings:
 - [6 November 2025 – Navigation Committee](#)
 - [7 November 2025 – Planning Committee](#)
 - [25 November 2025 – Risk, Audit and Governance Committee](#)
 - [5 December 2025 – Planning Committee](#)
 - [16 January 2026 - Planning Committee](#)
20. 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
21. To answer any formal questions of which due notice has been given
22. To note the date of the next meeting – **Friday 15 May 2026** at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH

23. 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, 2 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.

24. **To receive the Exempt Minutes from the meeting on 19 December 2025** (Pages 157 - 159)

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

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

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