

Broads Authority

Agenda 22 September 2023

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Friday, 15 September 2023

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 28 July 2023** (Pages 3-19)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 20-25)

Strategy and policy

8. **Strategic priorities - update** (Pages 26-33)
Report by Senior Governance Officer
9. **Financial performance and direction** (Pages 34-52)
Report by Director of Finance
10. **Planning policy – Coastal adaptation SPD** (Pages 53-57)
Report by Planning Policy Officer

11. **Riverside tree management** (Pages 58-67)
Report by Head of Construction, Maintenance and Ecology

Governance

12. **Establishment of a Standards Committee** (Pages 68-86)
Report by Senior Governance Officer and Deputy Monitoring Officer
13. **Monitoring Officer Protocol** (Pages 87-92)
Report by Senior Governance Officer

Minutes to be received

14. **To receive the minutes of the following meetings:**

[Broads Local Access Forum – 7 Jun 2023](#)

[Planning Committee – 21 Jul 2023](#)

Planning Committee – 18 Aug 2023

15. Other items of business
Items of business which the Chair decides should be considered as a matter of urgency pursuant to section 100B (4)(b) of the Local Government Act 1972
16. To answer any formal questions of which due notice has been given
17. To note the date of the next meeting/workshop – **Friday 24 November 2023** at 10.00am at Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

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