

# Broads Authority

## Agenda 24 November 2023

10.00am

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

John Packman, Chief Executive – Friday, 17 November 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 22 September 2023** (Pages 3 - 12)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 13 - 19)

### Strategy and policy

8. **Strategic priorities for 2024/25 and update on strategic priorities for 2023/24** (Pages 20 - 29)  
Report by Chief Executive and Senior Governance Officer
9. **Proposed navigation charges for 2024/2025 in the navigation area and adjacent waters** (Pages 30 - 41)  
Report by Chief Executive, Director of Finance, and the Collector of Tolls

10. **Financial performance and direction** (Pages 42 - 59)  
Report by Director of Finance
11. **Digital boundary** (Pages 60 - 74)  
Report by GIS Officer
12. **Education strategy** (Pages 75 - 90)  
Report by Education Officer

## Governance

13. **Corporate partnership register** (Pages 91 - 107)  
Report by Senior Governance Officer
14. **Member report on outside bodies - Broadland Futures Initiative update** (Pages 108 - 111)  
Report by Matthew Shardlow

## Reports for information

15. The Port Marine Safety Code and Health and Safety matters: To consider any items of business raised by the designated person in respect of the Port Marine Safety Code

## Minutes to be received

16. To receive the minutes of the following meetings:
  - [Navigation Committee – 8 June 2023](#)
  - [Planning Committee – 15 September 2023](#)
  - [Navigation Committee – 7 September 2023](#)
  - [Planning Committee – 13 October 2023](#)
17. 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
18. To answer any formal questions of which due notice has been given
19. To note the date of the next meeting – **Friday 26 January 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](#)