

Broads Authority

Agenda 28 November 2025

10.00am

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

John Packman, Chief Executive – Friday, 21 November 2025

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 19 September 2025** (Pages 5 - 19)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 20 - 26)

Strategy and policy

8. **Strategic priorities - update for 2025/26 and draft strategic priorities for 2026/27**
(Pages 27 - 37)
Report by Governance Officer
9. **Statement of Accounts 2024/25** (Pages 38 - 131)
Report by Director of Resources

10. **Financial performance and direction** (Pages 132 - 151)
Report by Director of Resources
11. **Proposed navigation charges for 2026/27 in the navigation area and adjacent water**
(Pages 152 - 175)
Report by Chief Executive
12. **Land Purchase at Barton Turf** (Pages 176 - 181)
Report by Ecology and Design Manager
13. **Local Plan - Regulation 19 re-consultation** (Pages 182 - 185)
Report by Planning Policy Officer
14. **Hire Boat Code - Personal Flotation Devices** (Pages 186 - 189)
Report by Head of Safety Management

Governance

15. **Annual Partnership Register** (Pages 190 - 211)
Report by Head of Governance

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
17. **Member report on outside bodies – How Hill Trust** (Pages 212 - 213)
Report by Tim Jickells

Minutes to be received

18. To receive the minutes of the following meetings:
[23 July 2025 – Risk, Audit and Governance Committee](#)
[4 September 2025: Navigation Committee](#)
[12 September 2025: Planning Committee](#)
19. 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
20. To answer any formal questions of which due notice has been given
21. To note the date of the next meeting – **Friday 27 February 2025** at 10.00am at Club 101, Norwich City Football Club, Carrow Road, NR1 1JE.
22. 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, 3 and 4 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.

23. **To receive the Exempt Minutes from the meeting on 19 September 2025** (Pages 214 - 217)

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

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

