

Broads Authority

Agenda 19 September 2025

10.00am

King's Centre, 63-75 King Street, Norwich, NR1 1PH.

John Packman, Chief Executive – Friday, 12 September 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 25 July 2025** (Pages 5 - 23)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 24 - 29)

Strategy and policy

8. **Strategic priorities – update** (Pages 30 - 37)
Report by Chief Executive
9. **Financial performance and direction** (Pages 38 - 56)
Report by Director of Resources
10. **Local Nature Recovery Strategy final draft** (Pages 57 - 64)
Report by Environment Policy Adviser

11. **Protected Landscapes Targets and Outcomes Framework** (Pages 65 - 76)
Report by Sustainability Manager
12. **National Park Capital Programme 2025/26 - update** (Pages 77 - 80)
Report by Chief Executive
13. **Boat Safety Scheme – compliance** (Pages 81 - 86)
Report by Chief Executive and Head of IT and Collector of Tolls

Governance

14. **Code of Conduct Update on Member Volunteering** (Pages 87 - 104)
Report by Head of Governance
15. **Update of Constitutional documents** (Pages 105 - 157)
Report by Governance Officer

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:
 - 4 June 2025 – Broads Local Access Forum
 - 18 July 2025 - Planning Committee
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 28 November 2025** at 10.00am at the Club 101, Norwich City Football Club, Carrow Road, NR1 1JE
21. 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.
22. **Update to the Grant Settlement** (Pages 158 - 161)
Report by Chief Executive
23. **Approval of legal costs** (Pages 162 - 189)
Report by Development Manager

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

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

