

Broads Authority

Agenda 23 July 2021

10.00am

Top of the Terrace, Norwich City Football Club, Carrow Road,
Norwich, NR1 1JE

John Packman, Chief Executive – 15 July 2021

Introduction

1. **Appointment of Chair**

A nomination for Chair has been received for:

Bill Dickson proposed by Melanie Vigo di Gallidoro (and Tim Jickells), seconded by Nicky Talbot

2. **Appointment of Vice-Chair**

A nomination for Vice-Chair has been received for:

Matthew Bradbury proposed by Nicky Talbot, seconded by Bill Dickson

3. Chairman's announcements

4. To receive apologies for absence

5. Introduction of members and declarations of interest

6. To note whether any items have been proposed as matters of urgent business

7. Public question time – to note whether any questions have been raised by members of the public

8. **To receive and confirm the minutes of the Broads Authority meeting held on 30 April 2021** (Pages 4-17)

9. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 18-26)

Strategy and policy

10. **Farming in Protected Landscapes (FiPL)** (Pages 27-30)

Report by Chief Executive

11. **Annual Governance Statement 2020/21 and Code of Corporate Governance 2021**
(Pages 31-64)
Report by Head of Governance
12. **Draft Statement of Accounts 2020/21** (Pages 65-152)
Report by Chief Financial Officer
13. **Strategic Direction update** (Pages 153-161)
Report by Head of Governance
14. **Sustainability Appraisal Scoping Report – endorsing technical consultation** (Pages 162-275)
Report by Planning Policy Officer
15. **Residential Moorings Guide for adoption** (Pages 276-325)
Report by Planning Policy Officer
16. **Marketing & Viability Guide – approval of draft for consultation** (Pages 326-327)
Report by Planning Policy Officer

Governance

17. **Code of Conduct and declaration of interests** (Pages 328-387)
Report by Monitoring Officer
18. **Appointment of members to committees and other bodies** (Pages 388-392)
Report by Head of Governance

Reports for information

19. **Broads Local Access Forum Annual Report 2020/21** (Pages 393-399)
Report by Waterways and Recreation Officer
20. 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

21. To receive the minutes of the following meetings:
[Navigation Committee on 14 January 2021](#)
[Broads Local Access Forum – 10 March 2021](#)
[Navigation Committee on 15 April 2021](#)
[Planning Committee on 23 April 2021](#)
[Planning Committee on 21 May 2021](#)

Other matters

22. 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

23. To answer any formal questions of which due notice has been given

24. To note the date of the next meeting/workshop – **Friday 24 September 2021** at 10.00am at Yare House, 62/64 Thorpe Road, Norwich

25. 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 Paragraph 3 of Part 1 of Schedule 12A to the Act, as amended by The Local Government (Access to Information) (Variation) Order 2006, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.

26. **To receive the Exempt Minutes from the Navigation Committee meeting on 16 January 2020** (Pages 400-401)