

Broads Authority

Agenda 20 January 2023

10.00am

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

John Packman, Chief Executive – Friday, 13 January 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 2 December 2022** (Pages 3-17)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 18-26)

Strategy and policy

8. **Strategic priorities - update** (Pages 27-35)
Report by Senior Governance Officer
9. **Capital funding progress report** (Pages 36-42)
Report by Chief Executive
10. **Proposed charges for 2023/24 in the navigation area and adjacent water** (Pages 43-67)
Report by Chief Executive, Director of Finance and Collector of Tolls
11. **Budget 2023/24 and financial strategy to 2025/26** (Pages 68-94)
Report by Director of Finance

12. **Broads Peat project - update** (Pages 95-102)
Report by Environment Policy Officer

Governance

13. **Recommendations from external review into formal complaint** (Pages 103-108)
Report by Monitoring Officer
14. **Member report on outside bodies – Upper Thurne Working Group** (Pages 109-110)
Report by Stephen Bolt

Reports for information

15. 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

16. To receive the minutes of the following meetings:
[20 October – Navigation Committee](#)
[11 November – Planning Committee](#)
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/workshop – **Friday 17 March 2023** at 10.00am at the King's Centre, 63-75 King Street, Norwich