

Broads Authority

Agenda 29 January 2021

10.00am

This is a remote meeting held under the Broads Authority's [Standing Orders on Procedure Rules for Remote Meetings](#).

Participants: You will be sent a link to join the meeting. The room will open at 9.00am and we request that you **log in by 9.30am** to allow us to check connections and other technical details.

Members of the public: We will publish a live stream link two days before the meeting at [Broads Authority - 29 January 2021 \(broads-authority.gov.uk\)](#). The live stream will be suspended for any exempt items on the agenda. Please email committees@broads-authority.gov.uk with any queries about this meeting.

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 20 November 2020** (Pages 3-16)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 17-25)

Strategy and policy

8. **Budget 2021/22 and financial strategy to 2023/24** (Pages 26-55)
Report by Chief Financial Officer
9. **Strategic Direction Update** (Pages 56-72)
Report by Head of Governance
10. **Broadland Futures Initiative – elected members forum** (Pages 73-81)
Report by Director of Strategic Services

Governance

11. **Appointment of Independent Person** (Pages 82-83)
Report by Governance Officer
12. **Policy on using social media** (Pages 84-100)
Report by Head of Governance

Reports for information

13. 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

14. To receive the minutes of the following meetings:

[Audit and Risk Committee – 21 July 2020](#)

[Broads Local Access Forum - 2 September 2020](#)

[Navigation Committee – 22 October 2020](#)

[Planning Committee - 6 November 2020](#)

[Planning Committee – 4 December 2020](#)

15. Feedback from Members appointed to represent the Authority on outside bodies

Outside bodies

Broads Tourism, How Hill Trust, National Parks UK and National Parks England, Norfolk and Suffolk Broads Charitable Trust, Upper Thurne Working Group

Local Authorities

Broadland, North Norfolk, South Norfolk, East Suffolk, Norwich City, Great Yarmouth, Suffolk County, Norfolk County Councils.

16. 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
17. To answer any formal questions of which due notice has been given
18. To note the date of the next meeting/workshop – **Friday 19 March 2021** at 10.00am