

Broads Authority

Agenda 12 May 2023

10.00am

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

John Packman, Chief Executive – Thursday, 04 May 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. **Appointment of two co-opted members from the Navigation Committee to the Broads Authority** (Pages 3-4)
Report by Senior Governance Officer
4. Introduction of members and declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Broads Authority meeting held on 17 March 2023** (Pages 5-17)
8. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 18-30)

Strategy and policy

9. **Broads Peat project - update** (Pages 31-33)
Report by Carbon Reduction Project Manager & Environment Policy Adviser
10. **Strategic Priorities – update** (Pages 34-39)
Report by Senior Governance Officer

11. **Financial performance and direction** (Pages 40-60)
Report by Director of Finance
12. **Capital funding progress report** (Pages 61-66)
Report by Chief Executive
13. **Safety on the Broads - update** (Pages 67-86)
Report by Director of Operations
14. **Risk to waterways users from water-borne disease in the Broads** (Pages 87-91)
Report by Waterways & Recreation Officer and Head of Construction, Maintenance & Ecology
15. **Great Yarmouth Borough Council Supplementary Planning Document on Open Space** (Pages 92-93)
Report by Planning Policy Officer

Governance

16. **Annual summary of formal complaints and complaints made under the Member Code of Conduct - 2022/23** (Pages 94-100)
Report by Senior Governance Officer
17. **Annual report on requests to waive Standing Orders relating to contracts in 2022/23** (Pages 101-105)
Report by Director of Finance

Reports for information

18. 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

19. To receive the minutes of the following meetings:
[12 January Navigation Committee](#)
[03 March Planning Committee](#)
[31 March Planning Committee](#)
20. 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
21. To answer any formal questions of which due notice has been given
22. To note the date of the next meeting/workshop – **Friday 28 July 2023** at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH