

# Broads Authority

## Agenda 29 November 2024

10.00am

The Harnser room, Dragonfly House, 2 Gilders Way, Norwich  
NR3 1UB

John Packman, Chief Executive – Friday, 22 November 2024

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 (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 20 September 2024** (Pages 5 - 14)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 15 - 24)

### Strategy and policy

8. **Biodiversity emergency and Broads Nature Recovery Strategy** (Pages 25 - 31)  
Report by Environment Policy Adviser
9. **Strategic priorities – update on 2024/25 and draft strategic priorities for 2025/26**  
(Pages 32 - 40)  
Report by Senior Governance Officer

10. **Proposed navigation charges for 2025/26 in the navigation area and adjacent water** (Pages 41 - 59)  
Report by Chief Executive, Director of Finance, Head of IT and Collector of Tolls
11. **Financial performance and direction** (Pages 60 - 79)  
Report by Director of Finance
12. **Statement of Accounts 2022/23** (Pages 80 - 172)  
Report by Director of Finance
13. **Broads Authority Act 2009 Provision – Removal of Wrecks** (Pages 173 - 179)  
Report by Director of Operations
14. **Principle and Effectiveness of Body Worn Cameras** (Pages 180 - 183)  
Report by Director of Operations
15. **Local Plan Publication Consultation** (Pages 184 - 190)  
Report by Planning Policy Officer
16. **Making Reedham Neighbourhood Plan** (Pages 191 - 192)  
Report by Planning Policy Officer
17. **Broads Authority Design Guide and Code** (Pages 193 - 195)  
Report by Historic Environment Manager
18. **Revised Health, Safety and Wellbeing Policy** (Pages 196 - 197)  
Report by Director of Operations
19. **General Direction** (Pages 198 - 199)  
Report by Head of Ranger Services

## Governance

20. **Review of Standing Orders for the regulation of Authority proceedings** (Pages 200 - 201)  
Report by Senior Governance Officer
21. **Annual Partnership Register** (Pages 202 - 217)  
Report by Senior Governance Officer

## Reports for information

22. **The Port Marine Safety Code: To consider any items of business raised by the designated person in respect of the Port Marine Safety Code**
23. **Member report on outside bodies – Norfolk and Suffolk Broads Charitable Trust** (Pages 218 - 222)  
Report by Paul Hayden

## Minutes to be received

24. To receive the minutes of the following meetings:

[23 July 2024 - Risk, Audit and Governance Committee](#)

[4 September 2024 – Broads Local Access Forum](#)

[5 September 2024 – Navigation Committee](#)

[13 September 2024 – Planning Committee](#)

[11 October 2024 – Planning Committee](#)

25. 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

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

27. To note the date of the next meeting – **Friday 24 January 2025** at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH

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

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

