

Broads Authority

Agenda 24 January 2025

10.00am

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

John Packman, Chief Executive – Friday, 17 January 2025

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 and introduction to public speaking
Please note that public speaking is in operation with the Authority's [Public participation at meetings scheme](#)
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 29 November 2024** (Pages 5 - 22)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 23 - 31)

Strategy and policy

8. **Strategic priorities - update** (Pages 32 - 37)
Report by Senior Governance Officer
9. **Financial performance and direction - including the proposed budget for 2025/26 and financial strategy to 2027/28** (Pages 38 - 69)
Report by Director of Finance

10. **Landscape Connections expression of interest** (Pages 70 - 77)
Report by Partnership & External Funding Manager
11. **Draft Local Nature Recovery Strategies** (Pages 78 - 84)
Report by Environmental Policy Adviser
12. **Norfolk RAMS endorsement – updated tariff and governance arrangements** (Pages 85 - 88)
Report by Planning Policy Officer
13. **Making the Chet Neighbourhood Plan** (Pages 89 - 90)
Report by Planning Policy Officer
14. **Making the Trowse Neighbourhood Plan** (Pages 91 - 92)
Report by Planning Policy Officer
15. **Biodiversity Net Gain – Off-site provision at Langley Abbey: legal agreement** (Pages 93 - 112)
Report by Catchment and Farming Officer

Governance

16. **Scheme of powers delegated to Chief Executive and other authorised officers** (Pages 113 - 122)
Report by Senior Governance Officer
17. **Committee timetable of meetings 2025/26** (Pages 123 - 126)
Report by Senior Governance Officer

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
19. **Whitlingham Charitable Trust – Annual Report** (Pages 127 - 143)
Report by Chief Executive

Minutes to be received

20. To receive the minutes of the following meetings:
[7 November 2024 – Navigation Committee](#)
[8 November 2024 – Planning Committee](#)
[6 December 2024 – Planning Committee](#)
21. 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
22. To answer any formal questions of which due notice has been given

23. To note the date of the next meeting/workshop – **Friday 14 March 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

