

Broads Authority

Agenda 20 September 2024

10.00am

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

John Packman, Chief Executive – Friday, 13 September 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 26 July 2024** (Pages 4 - 14)
7. **Summary of actions and outstanding issues following decisions at previous meetings – to note the schedule** (Pages 15 - 23)

Strategy and policy

8. **Strategic priorities – update on 2024/25 and draft strategic priorities for 2025/26**
(Pages 24 - 30)
Report by Senior Governance Officer
9. **Financial performance and direction** (Pages 31 - 49)
Report by Director of Finance
10. **Revised Health, Safety and Wellbeing Policy** (Pages 50 - 72)
Report by Director of Operations

Governance

11. **Review of Standing Orders for the regulation of Authority proceedings** (Pages 73 - 123)
Report by Senior Governance Officer

Reports for information

12. **Safety on the Broads – Safety Update** (Pages 124 - 128)
Report by Chief Executive, Director of Operations and Head of Communications
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:
 - [5 June 2024 – Broads Local Access Forum](#)
 - [6 June 2024 – Navigation Committee](#)
 - [19 July 2024 – Planning Committee](#)
 - [16 August 2024 – Planning Committee](#)
15. 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
16. To answer any formal questions of which due notice has been given
17. To note the date of the next meeting/workshop – **Friday 29 November 2024** at 10.00am at Dragonfly House, 2 Gilders Way, Norwich NR3 1UB.

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

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

