

Broads Authority

Agenda 14 March 2025

10.00am

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

John Packman, Chief Executive – Friday, 07 March 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 24 January 2025** (Pages 4 - 18)
7. **Summary of actions and outstanding issues following decisions at previous meetings** (Pages 19 - 27)

Strategy and policy

8. **Strategic priorities update for 2024/25** (Pages 28 - 33)
Report by Senior Governance Officer
9. **Draft Annual Business Plan 2025/26** (Pages 34 - 68)
Report by Senior Governance Officer
10. **Financial performance and direction** (Pages 69 - 88)
Report by Director of Finance

11. **Capital, Treasury and Investment Strategy** (Pages 89 - 109)
Report by Director of Finance
12. **Broads Authority Design Guide and Code – Endorsement** (Pages 110 - 259)
Report by Heritage and Design Manager

Governance

13. **Consultation on a devolution deal for Norfolk and Suffolk** (Pages 260 - 264)
Report by Chief Executive
14. **Member Code of Conduct** (Pages 265 - 282)
Report by Monitoring Officer
15. **Appointment to the Navigation Committee** (Pages 283 - 285)
Report by Senior Governance Officer

Reports for information

16. 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

17. To receive the minutes of the following meetings:

[21 June 2024 – Standards Committee](#)

[20 November 2024 – Broads Local Access Forum](#)

[27 November 2024 – Risk, Audit and Governance Committee](#)

[10 January 2025 - Planning Committee](#)

[7 February 2025 - Planning Committee](#)

18. 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
19. To answer any formal questions of which due notice has been given
20. To note the date of the next meeting – **Friday 9 May 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

