

**Summary of Progress/Actions Taken following Decisions of Previous Meetings**

<b>Date of Meeting and Minute No.</b>	<b>Authority Decision(s)</b>	<b>Responsible Officer(s)</b>	<b>Summary of Progress/ Actions Taken</b>
18 January 2013 Minute 4/8(4) (Broads Local Access Forum Minute 1/9) <b>Ludham Bridge Footpath link to St Benets</b>	<ul style="list-style-type: none"> <li>Formal agreement with landowner to be signed.</li> </ul>	Senior Waterways and Recreation Officer	Meeting has taken place with the landowner at the Ludham Bridge end of the path to agree the scope of the works he requires to establish the path, including vegetation and ditch clearance, surface raising and stock fencing. Programme of works is being discussed with Operations Directorate.
18 January 2013 Minute 4/30 (Exempt) <b>Purchase of Moorings</b>	<ul style="list-style-type: none"> <li>That the proposed purchase of the site for the protection and enhancement of 24 hour moorings be approved in accordance with the costs set out in the report, funded from the dredging disposal site reserve account.</li> </ul>	Director of Operations/ Asset Officer	Engrossment lease sent to landowners solicitors requesting engrossment transfer from them, and completion statement. Completion will occur as soon as possible thereafter.
20 September 2013 Minute 2/12 <b>Agri-Environment Scheme and the Value of Grass Marsh in Broadland</b>	<ul style="list-style-type: none"> <li>That the legacy of public support for grass marshes and traditional grazing management in the Broads be noted.</li> <li>That the proposed 5 point plan of action as set out in the report at paragraphs 4.1 be endorsed</li> </ul>	Senior Ecologist/	Item on the Agenda

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	including: <ul style="list-style-type: none"> <li>○ engagement and awareness raising with partners and landowners; and</li> <li>○ re-appraisal of Halvergate Conservation Area.</li> </ul> <ul style="list-style-type: none"> <li>• That the Authority be appraised of progress and evaluation.</li> </ul>	Historic Environment Manager	Re-appraisal of Halvergate Conservation Area approved by Planning Committee for public consultation took place in September 2014.
22 November 2013 Minute 3/14 26 September 2014 Minute 2/10 <b>External Funding Opportunities and Income Generation</b> Members were requested to provide the Chairman with any further suggestions, comments and/or expressions of interest in being involved in taking matters forward following the meeting.	<ul style="list-style-type: none"> <li>• that the Authority continues to maximise EU and similar major funding sources, ensuring that the Authority does not jeopardise these by pursuing other, potentially smaller sources of funding;</li> <li>• that Members provide guidance on the scope and limits for the Authority's "commercial" approach to its activities as outlined in paragraphs 8.13 and 8.18 of the report;</li> </ul>	Head of Finance and Management Team	Current priority preparing Landscape Partnership bid for around £3million. Officers continuing to investigate options for potential future projects which would be eligible for European and other funding. A Meeting will be arranged with Phil Durrant and Kelvin Allen to look at priorities in mid to late January 2015.  Advertising and Sponsorship Policy on this agenda for Authority consideration.
16 May 2014 Minute 6/11 <b>Catfield Water Abstraction</b>	<ul style="list-style-type: none"> <li>• That the convening of a research seminar in the autumn in order to facilitate greater understanding on fen hydrology and ecology and advise on the</li> </ul>	Senior Ecologist	The Environment Agency has indicated that it will issue its 'minded to' decision on 17 November 2014. The consultation will run for 4 weeks, closing at midnight on Monday 15 December. Officers will update Members on the

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	timing of the next Fen survey, be supported.		<p>announcement at the meeting and will be responding on the Authority's behalf when the full implications of the proposed decision have been evaluated.</p> <p>Officers will be progressing with the arrangements for the proposed research seminar once the Environment Agency has issued its final decision on this particular application.</p>
16 May 2014 Minute 6/13 <b>Broads Authority 25<sup>th</sup> Anniversary Celebrations</b>	<ul style="list-style-type: none"> <li>• Programme of events and initiatives to celebrate and promote Broads 25<sup>th</sup> Anniversary approved.</li> <li>•</li> </ul>	Head of Communications	Programme of Events finalised Events progressing as per programme
11 July 2014 Minute 1/13 <b>Stakeholder Surveys</b>	<ul style="list-style-type: none"> <li>• Four proposed stakeholder surveys to proceed using <i>InsightTrack</i></li> </ul>	Senior Waterways and Recreation Officer	<p>Field work for the four Stakeholders Surveys has been successfully completed as has the online Private Boat Owners Survey.</p> <p>Member workshop being arranged for beginning of January to consider results from the Surveys in association with the responses from the National Park Branding consultation.</p>
26 September 2014 Minute 2/8 <b>Branding the Broads</b>	(i) In order to capitalise on the status of the area as a national park the Authority welcomes and supports further exploration of the term 'Broads National Park' to promote the area's	Chief Executive/Head of Communications	<p>Consultation underway from end of September 2014. Closing date for comments 31 December 2014.</p> <p>Consultation document distributed to interest groups, parish councils and statutory organisations and partners.</p>

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	<p>special qualities and encourage more visitors to Norfolk and Suffolk.</p> <p>(ii) That the use of the new branding to be confirmed after the Authority has consulted widely to establish:</p> <ul style="list-style-type: none"> <li>a) The level of support for a more consistent use of the term the Broads National Park as a branding exercise;</li> <li>b) How other organisations would propose using the term the Broads National Park; and</li> <li>c) what actions the Broads Authority might need to take to support and help other organisations use the Brand; and</li> <li>d) To delegate to the Chairman and Vice-Chairman the authorisation of the final form of the consultation document after seeking additional independent advice.</li> </ul>		<p>Consultation Document with report for comments to  Broads Forum - 6 November 2014,  Broads Local Access Forum – 3 December 2014  Navigation Committee – 11 December 2014</p>

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	<p>(iii) That the Authority holds a Members' Seminar to review the responses to the consultation including those from the Surveys in the New Year in order to provide recommendations to staff on how to proceed before bringing the final decision paper to the Authority.</p> <p>(iv) Over the next three months, officers work up a strategy for delivering the brand and guidelines for local corporate sponsorship consistent with the UK initiative.</p>		<p><i>Members Seminar Scheduled for Tuesday 6 January 2015 at 2.00pm</i></p>
<p>26 September 2014 Minute 2/9 <b>Broads Lake Review and Hoveton Great Broad Restoration Project</b></p>	<p>(i) that the emerging findings of the Broads Lake review are noted, and that the Authority recognises the major contribution that the Hoveton Great Broad Restoration Project would provide in the delivery of objectives of the Authority's Biodiversity and Water</p>	<p>Chief Executive/ Senior Ecologist</p>	<p>Natural England informed of Authority's views.</p>

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	<p>Strategy; (by 12 votes to 1)</p> <p>(ii) that the Authority supports Natural England's applications for external funding conditional on the achievement of better public access to the project area. (by 11 votes to 2)</p>		