

### 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	The Landowner has informed us that he no longer wishes to sell the moorings and the current lease for the moorings has expired. In discussion with the landowner to achieve a potential solution.
20 September 2013 Minute 2/12 21 November 2015 Minute 3/15 <b>Agri-Environment Scheme and the Value of Grass Marsh in Broadland</b>	<ul style="list-style-type: none"> <li>• Re-appraisal of Halvergate Conservation Area.</li> <li>• The implementation of the new Rural Development Programme for 2015 and findings of the Management of the Marshes</li> </ul>	Historic Environment Manager  Senior Ecologist/	Re-appraisal of Halvergate Conservation Area approved by Planning Committee for public consultation took place in September 2014. Revised Appraisal due to be considered by Planning Committee in February 2015.  Ongoing.

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	<p>report noted.</p> <ul style="list-style-type: none"> <li>• The Authority supports ongoing collaborative working through existing partnerships and where possible will communicate and facilitate access to the new Rural Development Programme.</li> <li>• The Authority supports further farmer collaboration and landscape scale delivery through such schemes as the proposed HLF Landscape Partnership and involvement in the RSPB Futurescape.</li> <li>• The Authority to use the Broads Authority mapping and the findings of the Management of the Marshes report to feed into the targeting and prioritisation work for Countryside Stewardship.</li> <li>• The Authority to be appraised of progress and evaluation.</li> </ul>		
<p>22 November 2013 Minute 3/14 26 September 2014</p>	<ul style="list-style-type: none"> <li>• That the Authority continues to maximise EU and similar major funding sources, ensuring that</li> </ul>	<p>Head of Finance and Management Team</p>	<p>Current priority preparing Landscape Partnership bid for around £3million. Officers continuing to investigate options for potential</p>

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<p>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.</p>	<p>the Authority does not jeopardise these by pursuing other, potentially smaller sources of funding.</p> <ul style="list-style-type: none"> <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>		<p>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 late January/February 2015.</p> <p>See below.</p>
<p>21 November 2014  Minute 3/9  <b>Advertising and Sponsorship Policy</b></p> <p><b>Potential Sponsorship Opportunity</b></p>	<ul style="list-style-type: none"> <li>• The Advertising and Sponsorship Policy approved subject to amendments and responsibilities for Sponsorship noted.</li> <li>• The Policy to be reviewed every three years with regular reviews by Head of Finance.</li> <li>• That the Authority agrees to the principle of progressing the potential sponsorship in respect of Norwich Yacht Station and delegate to the Chief Executive and the Management Team to explore this possibility and negotiate with the potential sponsor and Norwich City</li> </ul>	<p>Chief Executive /Head Of Finance and Management Team</p>	<p>Advertising and Sponsorship Policy has been published for use by officers following incorporation of amendments recommended by the Authority.</p> <p>Initial contact has been made with the potential sponsor for the Yacht Station and this opportunity is being pursued.</p>

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	Council in line with the Advertising and Sponsorship Policy.		
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 timing of the next Fen survey, be supported.</li> </ul>	Senior Ecologist	<p>The Environment Agency has consulted on its 'minded to' decision. The Broads Authority has provided further technical advice to the Environment Agency.</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>
26 September 2014 Minute 2/9 <b>Broads Lake Review and Hoveton Great Broad Restoration Project</b>	<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 Strategy (by 12 votes to 1).</p> <p>(ii) That the Authority supports Natural England's applications for external funding conditional on the</p>	Chief Executive/ Senior Ecologist	<p>Natural England informed of Authority's views.</p> <p>It is intended to hold a Briefing for members on the Broads Lake Review in April 2015.</p> <p>Planning Application for public access arrangements to be considered by the Planning Committee in February 2015 following site visit due to be held on 16 January 2015.</p>



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Minute 3/12 <b>Strategic Review of Waste Facilities</b>	<p>officers monitor the situation and take part in considering further strategic provision of facilities over the next year.</p> <ul style="list-style-type: none"> <li>• That the Authority fund replacement waste facilities for Ranworth Staithe.</li> </ul>		
21 November 2014 Minute 3/14 <b>Geldeston Land Holdings</b>	<ul style="list-style-type: none"> <li>• The 24 hour mooring and marsh at Geldeston to be retained.</li> <li>• The Authority to dispose of the woodland, following the regulatory Community Asset process and appropriate evaluation of all bids received, and that the Authority places a restriction on the sale that allows the continuation of public access to this area as well as a clawback clause.</li> <li>• Once bids received following the expiry of the moratorium period on 4 March 2015, the matter to be brought back to the Authority for consideration and conclusion.</li> </ul>	Asset Officer	The sale of the woodland will be re-advertised incorporating the decisions made by the Broads Authority. After the closing date a report will be prepared for the Authority to make a decision about the sale after the moratorium period.
21 November 2014	<ul style="list-style-type: none"> <li>• The Terms of Reference for the</li> </ul>	Project Manager	<ul style="list-style-type: none"> <li>• Project initiation forms sent to partners to</li> </ul>

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<p>Minute 3/17  <b>The Broad Landscape Partnership Scheme</b>  <b>Application: Water Mills and Marshes</b></p>	<p>Project Board and the Draft Partnership Agreement steering the project approved.</p> <ul style="list-style-type: none"> <li>• The Strategic risks associated with the project set out in Section 4 of the report noted.</li> <li>• The Authority agreed in principle to the submission of a first round application to the HLF of the Landscape Partnership Scheme, and delegated to the Project Board the signing off of the application.</li> </ul>		<p>allow them to submit their project ideas to the Project Board. Deadline for return 2 January.</p> <ul style="list-style-type: none"> <li>• Further meeting with the Heritage Lottery Fund 27 January in Cambridge to update on progress.</li> <li>• Second Broads Landscape Partnership Scheme newsletter published.  <a href="http://www.broads-authority.gov.uk/_data/assets/pdf_file/0009/514386/Broads-Landscape-Partnership_Newsletter-No2_01122014.pdf">http://www.broads-authority.gov.uk/_data/assets/pdf_file/0009/514386/Broads-Landscape-Partnership_Newsletter-No2_01122014.pdf</a></li> <li>• Next project board meeting scheduled for 5 February 2015.</li> </ul>