

Summary of Progress/Actions Taken following Decisions of Previous Meetings

Date of Meeting/ Minute No.	Authority Decision(s)	Responsible Officer(s)	Summary of Progress/ Actions Taken
26 January 2018 Minute 4/24 Transfer of Mutford Lock	<ul style="list-style-type: none"> The two Harbour Revision Orders are submitted and the tripartite agreement noted in the report be completed in all respects, to give effect to completing the transfer of the Lock in the Navigation Area and the ownership to the Broads Authority. 	Solicitor and Monitoring Officer	<p>The two Harbour Revision Orders were published for a 42 day public consultation on 3 August 2018. No objections have been raised under either order.</p> <p>The MMO is progressing the HROs.</p>
16 March 2018 Minute 5/11 Broads Local Plan 23 November 2018 Minute 3/13	<ul style="list-style-type: none"> Broads Local Plan endorsed for submission to the Planning Inspectorate for the Examination in Public In the interest of expediency authority be delegated to the Chief Executive in consultation with the Chair of the Broads Authority and the Chair of Planning Committee the decision to authorise the consultation on modifications to the Broads Local Plan on receipt of instructions from the Inspector. 	Planning Policy Officer	<p>A final session of the Examination in Public EIP took place on 28 September 2018.</p> <p>Preliminary comments received from the Inspector and responses provided.</p> <p>After consultation with the Chair of the Authority and Chair of the Planning committee the Chief Executive authorised the consultation to proceed. Consultation period 7 weeks from 28 January 2019 to 15 March 2019.</p> <p>Aim for adoption of the Local Plan in May 2019.</p>

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<p>16 March 2018 Minute 5/19 Pilot Agri-Environment Scheme for the Broads</p>	<ul style="list-style-type: none"> Contents of submission to Defra for pilot agri-environment scheme for the Broads, which builds on the partnership work with the National Farmers Union and local land managers and prepared with assistance of local conservation NGOs welcomed and noted. 	<p>Head of Strategy and Projects/ Broadland Catchment Partnership Officer</p>	<p>The Broads has been registered for a test/trial of evolving elements of the new agri-environment scheme. Further details awaited from Defra. In the meantime close working continues between farmers, NFU, Natural England and environmental NGOs to collaborate on what we would wish to see in the Broads.</p>
<p>28 September 2018 Minute 2/11 Acle Bridge</p>	<p>Chief Executive delegated to –</p> <ul style="list-style-type: none"> to continue discussions with the neighbouring landowner over the possibility of purchasing additional land at the Acle Bridge site; to continue discussions with Great Yarmouth Borough Council for the acquisition of the toilet block; to proceed with the essential repairs to the moorings at the Acle Bridge site subject to the views of the Navigation Committee; to investigate whether the development of a Visitor and Education Centre could form an important element in a wider more ambitious project to improve the infrastructure 	<p>Chief Executive</p>	<p>Investigation what measures could improve highway access to the site.</p> <p>Great Yarmouth Borough Council has agreed to the sale of the toilet block to the Broads Authority. Agreement is being drafted by the Solicitors.</p> <p>Moorings have been refurbished this winter and electric charging points will be installed later in the year.</p> <p>Discussions taking place with New Anglia.</p> <p>Caterers have been identified and appointed to run the shop on the site.</p>

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	<p>for Broads tourism and raise awareness of the special qualities of the area in future; and</p> <ul style="list-style-type: none"> • in the context of reviewing the Sustainable Tourism Strategy, to consider with members options for a wider project to enhance tourism in the Broads. 		
<p>28 September 2018 Mnute 2/12 23 November 2018 Minute 3/8 National Parks Review: Response</p>	<ul style="list-style-type: none"> • That the Chairs' Group together with the Chief Executive consider and provide a robust response for submission to the Review Team based on the eight areas required of the team and guidance from Members as indicated. • The deadline response submission 18 December 2018 . Chairs' Group to meet meeting again on 5 December 2018 to finalise the response and consider the points raised. • Members were encouraged to submit any comments they wished to make individually to that group. 	<p>Chairs Group with Chief Executive</p>	<p>Review Team expected to report in September 2019</p>

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<p>1 February 2019 Minute 4/8 Collaboration with Norfolk County Council</p>	<ul style="list-style-type: none"> • that the Authority supports Norfolk County Council's aspiration for a single management structure for the Norfolk Coast Area of Outstanding Natural Beauty and the Wash, and North Norfolk Coast Natura 2000. • that the areas of co-operation with Norfolk County Council and the progress that is being made is noted. • that officers explore the possibility of more formal yet flexible platforms for future collaboration with Norfolk County Council focussing on procurement, bidding for external funding and staffing arrangements. (eg:A Memorandum of Understanding) 	<p>Chief Executive</p>	<p>Collaborative Work with Norfolk County Council on going.</p> <p>Project proposal submitted to Norfolk County Council to be a partner in the EU Interreg programme Experience. This 3 year project involves taking forward the recent Discover England project to French and US markets and extending National Park branding. The draft budget is c £270,000 for over 3 years with a match funding contribution from the Authority of £75,013.</p>
<p>1 February 2019 Minute 4/13 UK National Parks Charity Foundation</p>	<ul style="list-style-type: none"> • To authorise the Chief Executive, in consultation with the Authority's Chair, to submit formal application to apply for membership and take all such incidental and consequential steps as are reasonably 	<p>Chief Executive</p>	<p>Formal application submitted.</p> <p>Audit and Risk Committee considered risks involved at meeting on 5 March 2019</p> <p>AGM for the National Parks Charity Foundation scheduled for 2 May 2019</p>

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	<p>necessary to implement this decision, including entering into any agreements and signing any legal documentation to give effect to this decision.</p> <ul style="list-style-type: none"> • To delegate to the Chief Executive, in consultation with the Authority's Chair, the taking of any decisions on behalf of the Authority in the running of UK National Parks Charity Foundation, including nomination or seconding of Trustees and bringing back regular reports to the Authority as necessary. 		<p>Appointment of Trustees to be considered by BA at meeting in July 2019</p>