

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

<b>Date of Meeting/ Minute No.</b>	<b>Authority Decision(s)</b>	<b>Responsible Officer(s)</b>	<b>Summary of Progress/ Actions Taken</b>
26 January 2018 Minute 4/24 <b>Transfer of Mutford Lock</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>	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 can now proceed to make a determination on the Order and it is hoped that this will be achieved by the end of 2018.</p>
16 March 2018 Minute 5/11 <b>Broads Local Plan</b>	<ul style="list-style-type: none"> <li>Broads Local Plan endorsed for submission to the Planning Inspectorate for the Examination in Public</li> </ul>	Planning Policy Officer	A final session of the Examination in Public EIP took place on 28 September 2018. Awaiting the report from the Inspector. Item on the Agenda.
16 March 2018 Minute 5/19 <b>Pilot Agri-Environment Scheme for the Broads</b>	<ul style="list-style-type: none"> <li>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.</li> </ul>	Head of Strategy and Projects/ Broadland Catchment Partnership Officer	<p>Discussions continue with farmers and conservation bodies to define what we would want in the Broads and if there are elements needing a trial or test.</p> <p>Defra is due to respond to the summer submissions in November. National Parks are represented on the Defra working groups but they recognise detailed work on Brexit is dominating.</p>

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<p>18 May 2018 Minute 6/15 <b>Peer Review Action Plan: Review of the Authority's Governance Structure</b></p> <p><b>Future arrangements for the Broads Forum – Engagement with stakeholders</b></p>	<ul style="list-style-type: none"> <li>Implement new process for the appraisal and support of the Chief Executive using the East of England Local Government Association to administer the process</li> <li>to retain the Broads Forum as one of many mechanisms for engaging with stakeholder organisations and move to twice yearly Broad Forum Workshops, each focussing on a key issue facing the Broads;</li> <li>All organisations represented on the Broads Forum to be invited, together with Authority Members and Officers; and experts and partner organisations with relevance to the issue under discussion also to attend.</li> </ul>	<p>Chief Executive/Strategy and Policy Officer</p>	<p>Appraisal of the Chief Executive using the new process undertaken. One suggestion to be taken forward with the LGA is for the Chair and Chief Executive to investigate the delivery of a Board Development Programme in 2019 supported by the East of England LGA.</p> <p>The new Format is being adopted with Broads Engage replacing Broads Forum. The first workshop was held on Tuesday 6 November at Acle War Memorial Recreation Centre, Bridewell Lane, Acle NR13 3RA from 1.30 pm – 4.30 pm. The topic was Access in the Broads – Priorities for Action. All stakeholder organisations including those represented on the previous Broads Forum were invited.</p> <p>The meeting was attended by 59 participants representing approximately 31 different organisations and groups. The participants included seven Broads Authority members and 15 attendees from parish councils.</p> <p>The proceedings from the workshop will be available from:</p> <p><a href="http://www.broads-authority.gov.uk/broadsengage">www.broads-authority.gov.uk/broadsengage</a>.</p>

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27 July 2018 Minute 1/13 <b>Expression of interest in the New Anglian Local Enterprise Partnership for the Broads Cycling Country</b>	<ul style="list-style-type: none"> <li>Support for the proposal for a pilot project to install Dutch Style cycling signage in the Broads and</li> <li>The allocation of £20,000 from the Projects budget to the project costs subject to clarification that British Cycling and other relevant organisations had been contacted.</li> </ul>	Senior Waterways and Recreation Officer	<p>New Anglia LEP indicated that the proposal would not be appropriate for funding from the Growth fund but they would support a tourism bid.</p> <p>Partners are reassessing and identifying other internal funding from Norfolk County Council. As part of the reassessment, partners are approaching British Cycling and Support England plus South Norfolk Council.</p>
27 July 2018 Minute 1/16 <b>Committee Membership and Member Appointments</b>	<ul style="list-style-type: none"> <li>Member Appointments to Committees and outside bodies agreed as in Appendix 2 to Minutes.</li> <li>Chief Executive in consultation with Chairman to be given delegated authority to appoint members to Committees where there may be gaps.</li> </ul>	Chief Executive	<p>Great Yarmouth Borough Council has appointed Mr Ron Hanton. He has indicated he is happy to be appointed to the Planning Committee. This may require confirming.</p> <p>The How Hill Trust has enquired whether the Broads Authority wishes to retain two members on the Trust. Members views are invited.</p>
28 September 2018 Minute 2/11 <b>Acle Bridge</b>	Chief Executive delegated to – <ul style="list-style-type: none"> <li>to continue discussions with the neighbouring landowner over the possibility of purchasing additional land at the Acle Bridge site;</li> <li>to continue discussions with Great Yarmouth Borough Council for the acquisition of the toilet block;</li> </ul>	Chief Executive	<p>Discussions with landowner and Great Yarmouth Borough Council ongoing.</p>

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	<ul style="list-style-type: none"> <li>to proceed with the essential repairs to the moorings at the Acle Bridge site subject to the views of the Navigation Committee;</li> <li>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 for Broads tourism and raise awareness of the special qualities of the area in future; and</li> <li>in the context of reviewing the Sustainable Tourism Strategy, to consider with members options for a wider project to enhance tourism in the Broads.</li> </ul>		<p>Navigation Committee comments included as part of the report on Navigation Charges for 2019/20.</p> <p>Discussions taking place with New Anglia</p>