

**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>
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	Formal footpath agreements all completed. Accommodation works in progress prior to opening of footpath for this season.  Works complete. Lease agreement signed with new landowner. Signage to be installed with official path opening in Spring 2017.
23 January 2015 Minute 4/18 <b>Chief Executive Report Network Rail: Consultation document: Anglia Route Study, Long Term Planning Process</b>	Proposed Response to Network Rail to be circulated to members for comment prior to being submitted to Network Rail by deadline of 3 February 2015.	Director of Operations	Network Rail's consultants are currently drawing up final reports of the Multi Criteria Stakeholder Analysis consultation. The outcome will help inform consideration of the options for the renewal, replacement or repair of Somerleyton and Reedham bridges. The final report was expected in November 2016 but this has been delayed and is expected now by February 2017.
20 March 2015 Minute 5/27 <b>Lease of Moorings on River Thurne</b>	<ul style="list-style-type: none"> <li>• That the principles for the lease of moorings at Oby on the River Thurne be supported</li> <li>• The Chief Executive delegated to finalise the details and signing of the lease</li> </ul>	Head of Planning/Asset officer	The completed lease papers are with the landowner for agreement and signature.  Footpath diversion agreed by Planning Committee on 1 May 2015. Footpath Diversion Order confirmed 28 August 2015.  Planning application considered by Committee

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			<p>on 27 May 2016 and approved. Section 106 Agreement signed and permission issued.</p> <p>Negotiations with Landowner ongoing.</p>
<p>15 May 2015 Minute 6/2(3) And Minute 1/9 13 May 2016 Minute 6/8 <b>Member Allowances</b></p>	<ul style="list-style-type: none"> <li>• Query relating to Member Allowances for National Parks and the Broads relating to Care</li> <li>• Matter to be raised directly with Ministers and at the September Conference on Women in Public Services (to be attended by Jacquie Burgess)</li> </ul>	<p>Solicitor and Monitoring Officer</p>	<p>Matter has been followed up with Defra. The Chief Executive has recently been in touch with officials who are now investigating the matter.</p> <p>The Solicitor will investigate the matter further, querying compliance with the Human Rights Act and Equalities legislation.</p>
<p>25 September 2015 Minute 2/26 <b>Marine Management Organisation Licensing of Works in the Broads</b></p>	<ul style="list-style-type: none"> <li>• That the Authority continue negotiations seeking discussions at a higher level in order to seek resolution and greater recognition from the MMO of the Authority's status as a Harbour Authority and the area's special qualities</li> </ul>	<p>Director of Operations</p>	<p>MMO has agreed to meet to explore the issues in more detail, still awaiting confirmation of date. Accord has been signed with PLA, and officers are chasing the draft accord with Broads Authority to be finalised, which will delegate some of the MMO decisions to the BA to streamline the process for third parties. No response has been received since the last chasing email, will follow up when new Director of Licensing is in post.</p>
<p>20 November 2015 Minute 3/9 <b>Fen Management, Strategic Priorities, Opportunities</b></p>	<ul style="list-style-type: none"> <li>• Contents of report noted</li> <li>• Programme of Work under MultiPLE Intereg North Sea</li> </ul>	<p>Senior Ecologist</p>	<p><b>CANAPE:</b> bid was submitted end of March 2016, and this Expression of Interest stage has been successful. Deadline for full submission is end of January 2017. <b>Item on Agenda</b></p>

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<b>and Fen Survey</b>	<p>regional bid to be further considered for a potential future more focused bid</p> <ul style="list-style-type: none"> <li>Continue to work with partners to agree a programme of work for the fen survey and seek necessary funding</li> </ul>		<p><b>Fen survey:</b> Broads partners (BA, EA, NE, NWT) identified options for taking the Fen Survey forward. BA successful in gaining £7,000 from NE. Contractor appointed to support the Senior Ecologist with the development of fen monitoring, research and management projects with partner organisations. Workshop arranged for 27 April 2017.</p>
<p>13 May 2016 Minute 6/10 <b>Broads National Park: Outcome of the Judicial Review</b></p>	<ul style="list-style-type: none"> <li>that the Judge's ruling on the Judicial Review Hearing and the confirmation it provided for the legality of the decision the Authority took in January 2015 be welcomed</li> <li>that the leave to appeal to the High Court by Mr Harris be noted</li> </ul>	Chief Executive/Solicitor	Application for leave to appeal to the Court of Appeal Refused on 23 November 2016.
<p>30 September 2016 Minute 2/17 <b>Updating the Enjoy the Broads Visitor Website</b></p>	<ul style="list-style-type: none"> <li>Expenditure of £10,000 from the National Park Planning Delivery Grant budget for the redesign and updating of the content on the Enjoy the Broads visitor website approved</li> <li>Headscape be commissioned to help design the website in order to align the Enjoy the</li> </ul>	Chief Executive/ Head of Communications	Headscape engaged in design work and workshop carried out. Finished designs delivered and integration into National Parks Portal started. Content work amended, due to be completed by beginning of April 2017.

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	Broads Website with the National Parks portal		
30 September 2016 Minute 2/19 <b>Appointments to the Navigation Committee</b>	<ul style="list-style-type: none"> <li>• Minor changes to the Appointments Procedures for 8 co-opted members to Navigation Committee adopted</li> <li>• Current vacancy on Committee to be advertised for replacement in October with appointment running concurrently with existing appointments until March 2019</li> </ul>	Chief Executive/ Solicitor and Monitoring Officer	<p>Process for appointment of vacancy under category (d) commenced: Organisations contacted. Advertisement in EDP on 28 November 2016 and included in Special edition of Broadsheet. Deadline for applications 30 December 2016.</p> <p>13 Responses received.</p> <p>Shortlisting to take Place and Navigation Committee to consider shortlist on 23 February 2016.</p>
30 September 2016 Minute 2/28 <b>Water Sensitive Farming Project in Broads Catchment (Exempt)</b>	<ul style="list-style-type: none"> <li>• Principle of Project in association with major retailer supported</li> <li>• Outline details of Project as set out in report approved.</li> <li>• One year project as first phase or “proof of concept” approved to focus on providing a farm technology fund and latest practical information to all farmers who farm in the Catchment.</li> </ul>	Senior Ecologist	Project Management ongoing (contract, schedule etc). Project ‘Advice Group’ formed. Farm Liaison Officer appointed – due to start early February 2017.
18 November 2016 Minute 3/8 <b>Tolls Review 2016 and</b>	<ul style="list-style-type: none"> <li>• that the recommendations of the Tolls Working Group with the amendments regarding</li> </ul>	Chief Executive/Collector of Tolls	TRG consulted on the charges for Passenger Vessels. The Collectors of Tolls provided

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<p><b>Proposed Navigation Charges for 2017/18 in the Navigation Charges and Adjacent Waters</b></p>	<p>Mutford Lock and electric boating as proposed by the Navigation Committee as set out in Section 6 of the report, adopted.</p> <ul style="list-style-type: none"> <li>• that the proposed charges for the navigation area and adjacent waters for 2017/2018 as set out in Table 6 of the covering report be adopted; and that the Chief Executive be given delegated powers to consult with the Tolls Review Group and set the charges for Passenger Vessels and any redistribution of charges within the commercial fleet.</li> <li>• that the Authority undertake an objective evaluation of the impact of the changes to the tolls structure in the Autumn of 2019 as part of a second round of stakeholder research, the first round of which informed this tolls review.</li> </ul>		<p>options to the Tolls Review Group regarding Passenger Tolls. The Group unanimously agreed to support the charges set out in the report to the Broads Authority.</p> <p>Navigation Committee informed of decision at meeting on 15 December 2016 and following discussion resolved to support the recommendations of the TRG, upon which the Chief Executive had further consulted the Group for 2017, and review the charges in 2019 as part of the evaluation of the new structure.</p> <p>Chief Executive provided all members with the emails from the TRG.</p> <p>The Navigation Charges for 2017/18 are now being implemented.</p>