

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 |
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| 18 January 2013 Minute 4/8(4) (Broads Local Access Forum Minute 1/9) Ludham Bridge Footpath link to St Benets | <ul style="list-style-type: none"> • Formal agreement with landowner to be signed | Senior Waterways and Recreation Officer | Footpath now open to the public. Officially opened as part of the Outdoors Festival on 2 May 2017. |
| 23 January 2015 Minute 4/18 Chief Executive Report Network Rail: Consultation document: Anglia Route Study, Long Term Planning Process | <ul style="list-style-type: none"> • 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. |
| 20 March 2015 Minute 5/27 Lease of Moorings on River Thurne | <ul style="list-style-type: none"> • That the principles for the lease of moorings at Oby on the River Thurne be supported • The Chief Executive delegated to finalise the details and signing of the lease | Head of Planning/Asset officer | Negotiations with Landowner ongoing. |

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| 15 May 2015 Minute 6/2(3) And Minute 1/9 13 May 2016 Minute 6/8 24 March 2017 Minute 5/7 Member Allowances | <ul style="list-style-type: none"> Query relating to Member Allowances for National Parks and the Broads relating to Care for dependents Matter to be raised directly with Ministers and at the September Conference on Women in Public Services (to be attended by Jacquie Burgess) | Solicitor and Monitoring Officer | <p>Matter has been followed up with Defra. The Chief Executive has 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>Matter to be referred to in the Secretary of State Annual Reviews</p> |
| 25 September 2015 Minute 2/26 Marine Management Organisation Licensing of Works in the Broads | <ul style="list-style-type: none"> 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 | Director of Operations | <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. Solicitors are working on the two Harbour Revision Orders that need to be submitted.</p> |
| 30 September 2016 Minute 2/17 Updating the Enjoy the Broads Visitor Website | <ul style="list-style-type: none"> 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 | Chief Executive/ Head of Communications | <p>Website to be renamed: "Visit the Broads". The website is now live.</p> <p>http://www.visitthebroads.co.uk/</p> |

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| | <ul style="list-style-type: none"> • Headscape be commissioned to help design the website in order to align the Enjoy the Broads Website with the National Parks portal | | |
| <p>27 January 2017 Minute 4/8 Using Audio Recording or Webcasting to Increase the Openness and Transparency of Broads Authority Meetings</p> | <ul style="list-style-type: none"> • that audio recording of all BA public meetings be adopted on a trial basis for the next six months to assist in the preparation of minutes and during that time the Authority's existing equipment is tested to see if it is suitable for the task and issues involved in making recordings available on the Authority's website are investigated. • That the webcasting of Broads Authority public meetings be further investigated and officers report back to a future meeting. | Solicitor and Monitoring Officer | <p>Recordings of meetings are being made on a trial basis. Investigations for making available on the website being undertaken.</p> <p>Webcasting also being investigated.</p> |
| <p>27 January 2017 Minute 4/14 24 March 2017 Minute 5/8 and External Funding Update</p> | <ul style="list-style-type: none"> • Submission of CANAPE (Interreg) bid with the BA as lead partner approved. Commitment towards matched funding noted with recognition that if successful the project will divert some of the Authority's practical work | Director of Operations/Head of Strategy and Projects/Senior Ecologist | CANAPE Bid submitted. Decision due in late May/early June 2017. |

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| | <p>towards implementation of Vision for Hickling Broad</p> <ul style="list-style-type: none"> • That a Member Working Group be established with the task of developing a draft medium term external funding strategy whose aim is to support the delivery of the BA's priority activities in the new Broads Plan. Terms of Reference to be developed by the Working Group and brought back to the Authority for approval. • Landscape Partnership Scheme - second round application to HLF submission supported. | <p>Chairman/Chief Executive</p> <p>Project Manager</p> | <p>Project Manager and Head of Strategy and Projects to work on potential medium term external funding strategy following submission of LPS. Kelvin Allen, Mathew Bradbury and John Ash volunteered to act as reference group for the work</p> <p>Second round application to HLF to be submitted by end of May 2017.</p> <p>.</p> |
| <p>24 March 2017 Minute 5/13 Housing White Paper Planning Fees</p> | <ul style="list-style-type: none"> • BA responds to Government indicating that it would accept the offer of a 20% increase in application fees from July 2017 • BA commits to spending additional fee income in the planning department on tangible planning benefits • Planning Committee to give consideration to where the additional income should be | <p>Director of Planning and Strategy/ Head of Planning</p> | <p>Report being prepared for Planning Committee for consideration</p> |

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| | targeted but that consideration be given to extending the proactive condition monitoring scheme and enforcement. | | |
| 24 March 2017 Minute 5/16 Peer Review | <ul style="list-style-type: none"> • Peer Review in line with recommendations of the FSAC be undertaken into the governance arrangements of the Authority and that financial provision of £25,000 is made available to fund the exercise • Recognition of importance of process and resources required, Peer Review to be a strategic priority replacing External Funding Project previously identified. • BA to renew its Associate Membership of LGA for 2017/18 at a cost of £2,000 per annum and this to be reviewed in a year's time. | Chief Executive | <p>Review to take place between 10 – 12 October 2017</p> <p>A route for pursuing both projects has been identified - see above.</p> <p>Associate Membership for LGA 2017/18 has been renewed.</p> |
| 24 March 2017 Minute 5/27 Priority for Moorings 2017/18 (Exempt) | <ul style="list-style-type: none"> • that the priorities and actions in respect of the moorings as set out in the (exempt) report with a minor amendment are supported. • that a further report be brought back on the progress of | Director of Operations | Any further progress to be updated at the meeting (At Agenda item 27) |

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| | <p>discussions</p> <ul style="list-style-type: none"> that when the investment programme for moorings is settled the Authority works with the NSBA and the BHBF River Cruiser Class and the EACC to explain to users at large the priority and programme of works for these moorings. | | |