

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
24 March 2017 Ludham Field Base Minute 3/27 Exempt	<ul style="list-style-type: none"> That the Authority adopt option A contained within the report involving the disposal of the Ludham field base. 	Chief Executive	The sale of the Ludham Field base has been completed and therefore this is no longer an Authority asset.
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	The two Harbour Revision Orders were published for a 42 day public consultation on 3 August 2018.
16 March 2018 Minute 5/11 Broads Local Plan	<ul style="list-style-type: none"> Broads Local Plan endorsed for submission to the Planning Inspectorate for the Examination in Public 	Planning Policy Officer	Examination took place on the 2 and 3 July 2018 but unfortunately could not be completed due to the Inspector being taken ill. The resumption of the Examination in Public (Hearing-Programmever-4) was held on 6 th , 7 th and 10 th September 2018. A final session with officers has been arranged for 28 September 2018.
16 March 2018 Minute 5/19 Pilot Agri-Environment	<ul style="list-style-type: none"> Contents of submission to Defra for pilot agri- 	Head of Strategy and Projects/ Broadland Catchment Partnership	Defra invited those bodies with ideas for tests and trials to submit a summary pro-forma by the end of June. Following rapid discussion with

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Scheme for the Broads	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.	Officer	farmers and conservation bodies BA submitted a partnership response. BA will facilitate further local discussion. Awaiting decision from Defra
18 May 2018 Minute 6/15 Future arrangements for the Broads Forum – Engagement with stakeholders	<ul style="list-style-type: none"> 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; 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. 	Chief Executive/Strategy and Policy Officer	The new Format is being adopted with Broads Engage replacing Broads Forum. The first workshop is to be held on Tuesday 6 November at Acle War Memorial Recreation Centre, Bridewell Lane, Acle NR13 3RA from 1.30 pm – 4.30 pm. Details are on our website http://www.broads-authority.gov.uk/about-us/how-we-work/broads-engage The topic will be Access in the Broads – Priorities for Action. All stakeholder organisations including those represented on the previous Broads Forum have been invited. To register an online form is to be completed. online form Any questions about the event: broadsengage@broads-authority.gov.uk
27 July 2018 Minute 1/13 Expression of interest in the New Anglian Local	<ul style="list-style-type: none"> Support for the proposal for a pilot project to install Dutch Style cycling signage in the Broads and 	Senior Waterways and Recreation Officer	LEP indicated that the proposal would not be appropriate for funding from the Growth fund but they would support a tourism bid.

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Enterprise Partnership for the Broads Cycling Country	<ul style="list-style-type: none"> 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. 		<p>Partners are reassessing and identifying other internal funding from Norfolk County Council.</p> <p>As part of the reassessment, partners are approaching British Cycling and Support England plus South Norfolk Council.</p>
27 July 2018 Minute 1/16 Committee Membership and Member Appointments	<ul style="list-style-type: none"> Member Appointments to Committees and outside bodies agreed as in Appendix 2 to Minutes. Chief Executive in consultation with Chairman to be given delegated authority to appoint members to Committees where there may be gaps. 	Chief Executive	Charles Reynolds, the Appointee from Great Yarmouth Borough has had to step down for health reasons. Great Yarmouth has yet to appoint a member.