

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
<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 • To give consideration to where the additional income should be targeted but that consideration be given to extending the proactive condition monitoring scheme and enforcement. 	<p>Director of Strategic Services/Head of Planning</p>	<p>Government has confirmed increase in planning fees as from 17 January 2018.</p> <p>The 20% increase in planning fees has resulted in £19k additional income over 1 year. An additional officer has been recruited as a Planning Officer (Compliance & Enforcement) at the beginning of December 2019 for a 3 year contract. This post is partly funded through the planning fee increase.</p>
<p>26 January 2018 Minute 4/24 Transfer of Mutford Lock</p>	<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 	<p>Solicitor and Monitoring Officer</p>	<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 and looking at the end of January 2019 for the determination of the Orders.</p>

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	Broads Authority.		
<p>16 March 2018 Minute 5/11 Broads Local Plan</p> <p>23 November 2018 Minute 3/13</p>	<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 has authorised the consultation to proceed.</p> <p>Aim for adoption of the Local Plan in May 2019.</p>
<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. 	Head of Strategy and Projects/ Broadland Catchment Partnership Officer	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>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 	Chief Executive	Discussions with landowner ongoing.

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	<p>over the possibility of purchasing additional land at the Acle Bridge site;</p> <ul style="list-style-type: none"> • 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 for Broads tourism and raise awareness of the special qualities of the area in future; and • 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>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>An advert has gone out for potential caterers for this coming season 2019.</p> <p>Authority took account of Navigation Committee comments on Navigation charges for 2019/20 and agreed to raise tolls by +2.6% to maintain the existing level of service (+2.1%) and provide for the installation of electric charging points (+0.5%) at the Acle Bridge mooring due to be refurbished next year. (See Minute 3/9 of 23-11-18)</p> <p>Discussions taking place with New Anglia.</p>
28 September 2018 Minute 2/12 23 November 2018	<ul style="list-style-type: none"> • That the Chairs' Group together with the Chief Executive consider and 	Chairs Group with Chief Executive	Chairs Group met on 5 December 2018 to finalise the response, taking account of the comments made at the Authority's meetings.

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Minute 3/8 National Parks Review: Response	<p>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.</p> <ul style="list-style-type: none"> • 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>Response submitted on time and Members provided with a copy of the response. http://www.broads-authority.gov.uk/_data/assets/pdf_file/0010/1429705/The-Future-for-England-NPs-BA-response.pdf</p>
23 November 2018 Minute 3/17 Construction and Equipment Standards Boat Safety Scheme, Carbon Monoxide alarm requirement	<ul style="list-style-type: none"> • the new BSS requirement from 1 April 2019 for suitable Carbon monoxide alarms in good condition to be present in all classes of boats with accommodation • that the final decision to adopt the new requirement is delegated to the Chief Executive after consultation with the Chairman of the Navigation Committee and the 	Head of Safety Management	<p>The BSS Consultation comments and the BSS responses were distributed to the CEO, BA Chair and Chair of the NC who were content with the recommendation to adopt the new BSS requirement for Carbon Monoxide alarms. The Broads Authority has therefore adopted the new BSS requirement for Carbon Monoxide alarms to be implemented from 1st April 2019.</p> <p>The decision and details of what this means to the boating public will be published in the forthcoming "Broadsheet" which will accompany the BA tolls accounts issued to all registered</p>

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	Chairman of the Authority.		<p>boat owners.</p> <p>The BSS has a communications plan over the forthcoming months to continue to raise awareness of CO and the new requirement. They will also issue advice and guidance relating to alarms, their siting, and what to do if an alarm is triggered.</p>