

Summary of Progress/Actions Taken following Decisions of Previous Meetings

Date of Meeting and Minute No.	Authority Decision(s)	Responsible Officer(s)	Summary of Progress/ Actions Taken
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	Progress being made. Awaiting final confirmation from landowners. Crown Estates confirmed their acceptance at their meeting on 4 November. It is hoped that agreement will be completed by the end of June 2014 and that works can be carried out in 2014.
18 January 2013 Minute 4/30 (Exempt) Purchase of Moorings	<ul style="list-style-type: none"> • That the proposed purchase of the site for the protection and enhancement of 24 hour moorings be approved in accordance with the costs set out in the report, ..funded from the dredging disposal site reserve account. 	Director of Operations/ Asset Officer	<p>Planning Application approved 6 August 2013 subject to S106 Agreement that has now been completed and the purchase is being progressed by solicitors.</p> <p>The landowner has now received vat advice from the HMRC and therefore the purchase can proceed.</p>
12 July 2013 Minute 1/14 Broads Local Plan: Broads Site Specifics Policies Development Plan Document (DPD)	<ul style="list-style-type: none"> • That the Site Specifics DPD as presented be endorsed and that it be approved for public consultation for nine weeks (between 9.00am on Monday 15 July 2013 and 	Director of Planning and Resources/ Planning Policy Officer	<p>Examination Hearings took place on 12 and 13 February 2014.</p> <p>The public consultation period for the modifications to the Site Specifics DPD recommended by the Planning Inspector</p>

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	<ul style="list-style-type: none"> That the Authority be appraised of progress and evaluation. 		approved by Planning Committee on 25 April 2014 for public consultation.
<p>22 November 2013 Minute 3/14 External Funding Opportunities and Income Generation Members were requested to provide the Chairman with any further suggestions, comments and/or expressions of interest in being involved in taking matters forward following the meeting.</p>	<ul style="list-style-type: none"> that the Authority continues to maximise EU and similar major funding sources, ensuring that the Authority does not jeopardise these by pursuing other, potentially smaller sources of funding; that the Authority continues to pursue its main sponsorship initiatives in partnership with the national parks through the medium of National Parks UK; that Members provide guidance on the scope and limits for the Authority's "commercial" 	Titus Adam and Management Team	<p>Officers investigating options for further European funding.</p> <p>Recognition by national parks that the UK offers the best opportunity for corporate sponsorship is beginning to deliver results. The television campaign from the Airwick sponsorship launched. Chief Executives of the 15 national parks in the UK working together on a programme for taking forward corporate sponsorship to be considered by the Chairs at their meeting in July. Phil Durrant as the lead member will be consulted on commercial opportunities as they arise.</p>

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	<p>approach to its activities as outlined in paragraphs 8.13 and 8.18 of the report;</p> <ul style="list-style-type: none"> • that priority for external funding is given to the priority projects including the potential improvement of public facilities at Whitlingham Country Park and dredging to improve water quality and depth; • that engagement with New Anglia (the Local Enterprise Partnership), through which European and some other sources of government funding are being channelled, continues to be given a high priority; and • that a further report to the Authority be made next year on the outcome of the Defra funded 		<p>Meeting with Heritage Lottery Fund held on 13 March to look at opportunities for the Broads.</p> <p>Officers contributing to the development of the Strategic Economic Plan.</p> <p>Draft report is of limited value. Contents of the final report will be reviewed when it is published to consider whether a report to the Authority on this specific issue is</p>

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	research on <i>“how national parks can maximise their funding from all sources”</i> .		warranted. Update (report to July meeting?)
21 March 2014 Minute 5/18 Port Marine Safety Code: Integrated Management System – Hazard identification and Review and updated Safety management System.	<ul style="list-style-type: none"> • Integrated Safety Management System adopted including support for development of detailed supporting operational procedures • Examine adequate means of reviewing the procedures both internally and externally to insure the policy is robust 	Head of Safety Management	Meeting has been arranged for 5 June with lead member for Safety to discuss potential for closer integration.
21 March 2014 Minute 5/20 Navigation Committee Engagement	<ul style="list-style-type: none"> • Provision of a briefing note to all members providing further clarification on the Communications Strategy and role of members 	Head of Communications	To be provided when new Head of Communications in post.