

# Broads Authority

26 July 2019

Agenda item number 8

## Summary of actions and outstanding issues following decisions at previous meetings

Report by Administrative Officer

Title	Meeting date	Lead officer	Summary of actions	Progress so far	Target date
Transfer of Mutford Lock	26/01/2018	Solicitor and Monitoring Officer	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.	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.  The MMO is progressing the HROs. It is anticipated that these will be determined by the end of July.	31/07/2019
Pilot agri-environment scheme for the	16/03/2018	Neil Punchard	Contents of submission to Defra for pilot agri-environment scheme for the Broads, which builds on	The Broads has been registered for a test/trial of evolving elements of the new agri-	

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Broads			the partnership work with the National Farmers Union and local land managers and prepared with assistance of local conservation NGOs welcomed and noted.	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.  Defra has allocated a Project Officer. Detailed planning of work packages are being finalised for submission and sign off by Defra.	
Acle Bridge	28/09/2018	John Packman	Chief Executive delegated to –to continue discussions with the neighbouring landowner over the possibility of purchasing additional land at the Acle Bridge site;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	Options appraisal for development programmed for the Autumn  The sale of the toilet block from Great Yarmouth has now been completed.  Moorings have been refurbished this winter and electric charging points will be installed later in the year.  Dunes River Café and Provisions	On going

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			<p>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; andin the context of reviewing the Sustainable Tourism Strategy, to consider with members options for a wider project to enhance tourism in the Broads.</p>	<p>have been appointed to run the shop on the site and has been open for business from 16 April 2019.</p>	
National Parks Review: Response	28/09/2018	John Packman	<p>Chair's Group with Chief ExecutiveThat the Chairs' Group together with the Chief Executive consider and provide a robust response for submission to the Review Team based on the eight areas required of the team and guidance from Members as</p>	<p>Exchange of letters between Julian Glover and Michael Gove setting out the interim findings circulated by Defra on 16<sup>th</sup> July.</p> <p>Publication of the Review Team's report still expected in September 2019.</p>	30/09/2019

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			<p>indicated. 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.</p> <p>Members were encouraged to submit any comments they wished to make individually to that group.</p>		
Collaboration with Norfolk County Council	01/02/2019	John Packman	<p>That the Authority supports Norfolk County Council's aspiration for a single management structure for the Norfolk Coast Area of Outstanding Natural Beauty and the Wash, and North Norfolk Coast Natura 2000. that the areas of co-operation with Norfolk County Council and the progress that is being made is noted. that officers explore the possibility of more formal yet flexible platforms for future</p>	<p>Collaborative Work with Norfolk County Council on going.</p> <p>Site visit to Norfolk Coast in association with Norfolk Coast Partnership on 4 July 2019.</p> <p>Project approved. It involves 14 partners in 6 regions with total value of €23.3 million.</p> <p>This includes 2 Broads Authority projects:</p> <ul style="list-style-type: none"> <li>• Continuation of innovative National Park Experience</li> </ul>	

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			<p>collaboration with Norfolk County Council focussing on procurement, bidding for external funding and staffing arrangements. (eg:A Memorandum of Understanding)Project proposal to be submitted to Norfolk County Council to be a partner in the EU Interreg programme Experience. This 3 year project involves taking forward the recent Discover England project to French and US markets and extending National Park branding. The draft budget is c £270,000 for over 3 years with a match funding contribution from the Authority of £75,013.</p>	<p>promotion and</p> <ul style="list-style-type: none"> <li>Phase 2 of the road signage project.</li> </ul> <p>Total budget cost for BA's project is £254,079 of which £166,966 will be funded by ERDF and the balance by the Authority.</p>	
UK National Parks Charity Foundation	01/02/2019	John Packman	To authorise the Chief Executive, in consultation with the Authority's Chair, to submit formal application to apply for membership and take all such incidental and consequential steps	<p>Formal application submitted.</p> <p>Audit and Risk Committee considered risks involved at meeting on 5 March 2019</p> <p>UK National Parks Charity</p>	

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			<p>as are reasonably necessary to implement this decision, including entering into any agreements and signing any legal documentation to give effect to this decision. To delegate to the Chief Executive, in consultation with the Authority's Chair, the taking of any decisions on behalf of the Authority in the running of UK National Parks Charity Foundation, including nomination or seconding of Trustees and bringing back regular reports to the Authority as necessary.</p>	<p>Foundation registered with the Charity Commission.</p> <p>After consultation with the Chair and Vice-Chair of the Authority, Sir Peter Dixon has been nominated by the Broads Authority as one of the five Trustees of the new Charity.</p> <p>The nomination has been supported by the National Parks Partnership.</p>	
<p>Hosting National Parks' Communications Unit</p>	<p>22/03/2019</p>	<p>Rob Leigh</p>	<p>Authority hosting the UK National Parks' Communications Service on the basis set out in the report and Appendix 1 of the report approved.</p>	<p>Service Level Agreement setting out the financial commitment by the 14 National Park Authorities and National Park Partnerships finalised.</p> <p>UK Marketing and Communications Manager</p>	

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				appointed. Recruitment of Digital Communications Officer underway.	
Cybercrime	17/05/2019	Management Team	That the cybercrime incident, the results of the internal investigation, the actions taken to protect the Authority against this happening in the future are noted. The costs incurred to be funded from the National Park Reserves.	Training ongoing.	
Broads Local Plan	17/05/2019		The Inspector's Report is endorsed and the Broads Local Plan is adopted.	Regulatory six week judicial review period has passed and no challenges received.  The Local Plan is confirmed and used to assess all planning applications within the Broads area. The policies in the Core Strategy, Development Management DPD and Sites Specifics Local Plan from 1997 are superseded and no longer valid in	

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				determination of planning applications.	

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Date of report: 16 July 2019

[Broads Plan](#) objectives: Multiple