

Navigation Committee

AGENDA

Thursday 24 April 2014

1.00pm

1. **To receive apologies for absence**
2. **To note whether any items have been proposed as matters of urgent business**
3. **To receive Declarations of Interest**
4. **Public Question Time**
To note whether any questions have been raised by members of the public
5. **To receive and confirm the minutes of the Navigation Committee meeting held on 27 February 2014**
6. **Summary of Actions and Outstanding Issues following Discussions at Previous Meetings**
Report by Administrative Officer (herewith)
7. **Broads Authority Boat Test Area Review**
Report by Head of Safety Management (herewith)
8. **Sediment Management Strategy: Waterways Specifications Compliance Monitoring Update for the Whole River System**
Presentation by Senior Waterways and Recreation Officer, Rivers Engineer and GIS Support Officer
9. **Demasting Moorings**
Report by Senior Waterways and Recreation Officer (herewith)
10. **Planning Application with Navigation Implications: Re-establishment of Ferry Crossing to Include Landing Stage Improvement with Step and Slipway**
Report by Planning Officer (herewith)
11. **Navigation Income and Expenditure: 1 April to 28 February 2014 Actual and 2013/14 Forecast Outturn**
Report by Head of Finance (herewith)

12. **Financial Strategy 2014/15 to 2016/17**
Report by Head of Finance (herewith)
13. **Construction and Maintenance Work Programme** Report by Head of
Construction and Maintenance (herewith)
14. **Marine Safety Audit 2013**
Report by Head of Safety Management (herewith)
15. **Boating Safety Management Group**
 - (i) **Update**
Note of meeting held on 11 March 2014 (herewith)
16. **Chief Executive's Report**
Report herewith – for Information Only
17. **Current Issues**
Open forum
18. **Items for Future Discussion**
19. **To note the date of the next meeting – Thursday 5 June 2014 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm**
20. **Exclusion of the Public**
The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A to the Act as amended, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information
21. **To receive the exempt minute of the Navigation Committee meeting held on 27 February 2014 (herewith)**