

Navigation Committee

AGENDA

Thursday 15 December 2016

2.00pm

		Page
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 October 2016	3 - 12
6.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	13 - 14

CONSULTATIONS

7.	Navigation Budget 2017/18 and Financial Strategy to 2019/20 Report by Head of Finance (herewith)	15 - 24
8.	Asset Management Strategy Buildings and Launches Report by Asset Officer and Director of Operations (herewith)	25 - 28
9.	Planning Applications with Navigation Implications Report by Planning Officer (herewith):	29 - 36
	(i) BA/2016/0362/FUL: Removal of piling along the left bank of the River Bure at Oby	
	(ii) BA/2016/0395/FUL: Removal of piling at two sections along the left bank of the River Bure at Oby	

	Page
10. Broadland Flood Alleviation Project: Compartment 37 (Upton Dyke) - Variation of Condition 1 of Planning Permission BA/2015/0364/FUL to allow removal of piling and realignment of floodbank close to existing culvert (chainage 3962-3980) (Planning Ref no. BA/2016/0422/COND) Report by Planning Officer (herewith)	37 - 39

UPDATES

11. Navigation Income and Expenditure: 1 April to 31 October 2016 Actual and 2016/17 Forecast Outturn Report by Head of Finance (herewith)	40 - 50
12. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment and Director of Operations (herewith)	51 - 62
13. Chief Executive's Report Report (herewith) – For information only	63 - 70
14. Current Issues Open forum	
15. Items for Future Discussion	
16. To note the date of the next meeting – Thursday 23 February 2017 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	