

Navigation Committee

AGENDA

Thursday 4 September 2014

1.00pm

1. **To receive apologies for absence**
2. **Appointment of Chairman**
3. **Appointment of Vice-Chairman**
4. **To note whether any items have been proposed as matters of urgent business**
5. **To receive Declarations of Interest**
6. **Public Question Time**
To note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Navigation Committee meeting held on 5 June 2014**
8. **Summary of Actions and Outstanding Issues following Discussions at Previous Meetings**
Report by Administrative Officer (herewith)
9. **Planning Application with Navigation Implications: Creation of Fen and Installation of Temporary Fish Barriers to Facilitate Lake Restoration**
Report by Planning Assistant (herewith)
10. **Permitted Development Rights Available to the Broads Authority**
Report by Planning Assistant (herewith)
11. **Review of Subscriber Text Service Trial**
Report by Head of Safety Management (herewith)
12. **Annual Income and Expenditure Report: 2013/14**
Report by Head of Finance (herewith)
13. **Navigation Income and Expenditure: 1 April to 30 June 2014 Actual and 2014/15 Forecast Outturn**
Report by Head of Finance (herewith)
14. **Financial Strategy 2015/16 and 2016/17 Operations Allocations options**
Report by Director of Operations
15. **Construction, Maintenance and Environment Work Programme Progress Update**
Report by Head of Construction, Maintenance and Environment

16. **Chief Executive's Report**
Report (herewith) – For Information Only
17. **Current Issues**
18. **Items for Future Discussion**
19. **To note the date of the next meeting – Thursday 23 October 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 items below on the grounds that they involve 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. **Purchase of Dredging Disposal Site**
Report by Asset Officer (herewith)