

Date of Meeting and Minute No	Discussion	Responsible Person	Summary of Actions and Outstanding Issues
27 February 2014 Minute 5/9 Navigation Committee Engagement	Further clarity to be provided around the Authority's policy concerning members speaking to the media on behalf of the Committee or the Authority.	Head of Communications	Revised wording to provide better clarity around engagement has been circulated to four Navigation Committee members following a meeting about wider member engagement and comments received and responded to. The revisions will be considered as part of an upcoming overall review of the Communications Strategy in light of potential branding developments.
24 April Minute 6/8 Sediment Management Strategy: Waterways Specifications Compliance Monitoring Update for the Whole River System	The Committee asked for the detailed SMS figures to be placed on the public record.	Senior Waterways and Recreation Officer	Sediment Management Strategy Data is being updated and is intended to bring a detailed report to the October meeting of the Navigation Committee. As new hydrographic survey data becomes available the compliance will be updated.
24 April Minute 6/9 Moorings Strategy	A strategic approach towards moorings is required	Senior Waterways and Recreation Officer	A stakeholder workshop was held on the 22 of July 2014 and a detailed report on the outcome of the workshop will be brought to a future meeting of the Navigation Committee.
24 April Minute 6/10 Planning Application for Whitlingham Ferry		Director of Planning and Resources	Application granted permission on 25 April 2014. Applicant was requested to undertake better dialogue with other groups who represent river users and with adjoining landowner. This has subsequently been reiterated to the applicant.

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24 April Minute 6/12 Financial Strategy 2014/15 to 2016/17	The Committee wanted to consider how additional operational expenditure apportioned to Navigation would be spent.	Director of Operations	Report on this agenda Item 14.