

Navigation Committee

AGENDA

Thursday 19 October 2017

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 07 September 2017	3 – 12
6.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	13 – 14
7.	Proposed Navigation Charges for 2018/19 in the Navigation Area and Adjacent Waters Report by Chief Executive, Chief Financial Officer and Collector of Tolls (herewith)	15 – 34
8.	Mutford Lock Report by Chief Executive, Rivers Engineer, and Solicitor and Monitoring Officer (herewith)	35 – 42
9.	Asset Management Update Report by Asset Officer (herewith)	43 – 47
10.	Boat Test Area Review Report by Head of Safety Management (herewith)	48 – 56
11.	Broads Authority Commercial Paddling Scheme Report by Head of Safety Management (herewith)	57 – 62

		Page
12.	Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	63 – 66
13.	Planning Applications with Navigation Implications: <ul style="list-style-type: none"> • Thorpe River Green, Thorpe St Andrews – change of use to mixed use moorings. 	67 – 69
14.	Navigation Income and Expenditure: 1 April to 31 August 2017 Actual and 2017/18 Forecast Outturn Report by Chief Financial Officer (herewith)	70 – 80
15.	Chief Executive’s Report Report (herewith) – For information only	81 – 88
16.	Current Issues Open forum	
17.	Items for Future Discussion	
18.	To note the date of the next meeting – Thursday 14 December 2017 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	