

Navigation Committee

AGENDA

Thursday 8 September 2016

2.00pm

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|---|--------|
| 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 21 April 2016 | 3 – 12 |

Note: Summary of Progress – there are no outstanding items from previous meetings not covered in this agenda.

CONSULTATIONS

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| 6. Broads Plan Review: Draft for Consultation – Navigation and Recreation Sections
Report by Director of Planning and Resources and Strategy and Projects Officer (herewith) | 13 – 22 |
| 7. Waterways Specification Update, Irstead
Report by Environment & Design Supervisor | 23 – 30 |
| 8. Issues on the River Chet
Report by Senior Waterways and Recreation Officer, Head of Planning and Head of Construction, Maintenance and Environment (herewith) | 31 – 37 |
| 9. Purchases from Plant, Vessel and Equipment Reserve
Report by Director of Operations and Head of Construction, Maintenance and Environment (herewith) | 38 – 44 |

	Page
10. Draft Policy on Waste Collection and Disposal in the Broads National Park Report by Chief Executive and Asset Officer (herewith)	45 – 63
11. Planning Application with Navigation Implications: Variation of Conditions 2, 3 and 19 and Removal of Conditions 7, 11, 12, 20 and 24 from Permission BA/2014/0248/FUL Report by Planning Officer (herewith)	64 – 67
UPDATES	
12. Annual Income and Expenditure Report 2015/16 Report by Head of Finance (herewith)	68 – 72
13. Navigation Income and Expenditure 1 April to 30 June 2016 Actual and 2016/17 Forecast Outturn Report by Head of Finance	73 – 83
14. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	84 – 90
15. Chief Executive’s Report Report (herewith) – For information only	91 – 98
16. Current Issues Open forum	
17. Items for Future Discussion	
18. To note the date of the next meeting – Thursday 27 October 2016 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	