

SPECIAL MEETING OF THE NAVIGATION COMMITTEE

AGENDA

Wednesday 11 July 2012

Kings Centre, Kings Street, Norwich

10.30am

Time

10.30

1. **To receive apologies for absence**
2. **Chairman's Announcements**
3. **To note whether any items have been proposed as matters of urgent business**
4. **To receive Declarations of Interest**
5. **Public Question Time**
To note whether any questions have been raised by members of the public
6. **To receive and confirm the minutes of the meeting held on 7 June 2012 (herewith)**

MATTERS FOR DECISION

7. **Exclusion of the Public** 10.40
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 item below on the grounds that it involves 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.
8. **Update on Dockyard Workshop Development**
Report by Chief Executive

MEMBERS OF THE PUBLIC TO BE READMITTED

9. **Update on the Transfer of Responsibilities for Breydon Water and the Lower Bure** 11.20
Report by Chief Executive and Director of Operations (herewith)
10. **To note the date of the next meeting – Thursday 6 September 2012 at Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm**

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer