

Navigation Committee

AGENDA

Thursday 13 December 2012

2.00pm

	Page	Time
1. To receive apologies for absence		2.00
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 11 October 2012 (herewith)	1 – 10	2.10
6. Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings Report by Administrative Officer (herewith)	11	
7. Sediment Management Strategy Review Report by Senior Waterways and Recreation Officer and Rivers Engineer (herewith)	12 – 25	2.20
8. Integrated Access Strategy for the Broads Report by Senior Waterways and Recreation Officer (herewith)	26 – 31	2.50
9. Asset Management Strategy Report by Chief Executive, Director of Operations and Asset Officer (herewith)	32 – 41	3.20
10. Navigation Income and Expenditure: 1 April 2012 to 31 October 2012 Report by Head of Finance (herewith)	42 – 48	3.40
11. Navigation Budget 2012/13 (Forecast Outturn) – 2013/14 Report by Director of Change Management and Resources (herewith)	49 – 61	

		Page	Time
12.	Construction and Maintenance Work Programme Progress Report Report by Head of Construction and Maintenance (herewith)	62 – 65	4.00
13.	The Port Marine Safety Code – Safety Management System: Hazard Review Report by Head of Navigation Safety (herewith)	66 – 74	
14.	Chief Executive’s Report Report herewith – for information only	75 – 87	
15.	Current Issues Open forum		
16.	Items for Future Discussion		
17.	To note the date of the next meeting – Thursday 28 February 2013 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm		
18.	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 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.		4.30
19.	To receive and confirm the exempt minute of the Navigation Committee meeting held on 11 October 2012 (herewith)	88	
20.	Purchase of Moorings Report by Asset Officer (herewith)	89 – 92	

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.