

## Navigation Committee

### AGENDA

Thursday 11 December 2014

1.00pm

	Page	Time
1. <b>To receive apologies for absence</b>		1.00
2. <b>To note whether any items have been proposed as matters of urgent business</b>		
3. <b>To receive Declarations of Interest</b>		
4. <b>Public Question Time</b> To note whether any questions have been raised by members of the public		
5. <b>To receive and confirm the minutes of the Navigation Committee meeting held on 23 October 2014 (herewith)</b>	3 – 20	
6. <b>Summary of Actions and Outstanding Issues following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	21 – 24	
7. <b>National Park Branding of the Broads</b> Report by Chief Executive (herewith)	25 – 26	1.15
8. <b>Initial Consultation on the Draft Strategic Priorities for 2015/16</b> Report by Chief Executive (herewith)	27 – 34	
9. <b>Sediment Management Plan/ Draft Dredging Programme 2015/16</b> Report by Senior Waterways and Recreation Officer (herewith)	35 – 37	
10. <b>Navigation Income and Expenditure: 1 April to 30 September 2014 and 2014/15 Forecast Outturn</b> Report by Head of Finance (herewith)	38 – 48	2.15
11. <b>Navigation Budget 2015/16 and Financial Strategy to 2017/18</b> Report by Head of Finance (herewith)	49 – 60	

	Page	Time
12. <b>Planning Application with Navigation Implications: Development to Facilitate Canoe Access on Pound End Broad and Hoveton Marshes</b> Report by Planning Assistant (herewith)	61 – 62	3.00
13. <b>Broads Authority Act 2009 Provisions: Temporary Closure of Waterways</b> Report by Head of Safety Management (herewith)	63 – 65	
14. <b>Construction, Maintenance and Environment Work Programme Progress Update</b> Report by Head of Construction, Maintenance and Environment (herewith)	66 – 69	
15. <b>Sediment Heavy Metals Record and Historical Boating in the Broads</b> Report by Senior Ecologist (herewith)	70 – 77	
16. <b>Chief Executive's Report</b> To include Tide Table App Report herewith – for Information Only	78 – 86	4.00
17. <b>Current Issues</b> Open forum		
18. <b>Items for Future Discussion</b>		
19. <b>To note the date of the next meeting – Thursday 26 February 2015 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm</b>		

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.