

Navigation Committee

Agenda 02 September 2021

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman – 25 August 2021

Introduction

1. To receive apologies for absence
2. To receive declarations of interest
3. To note whether any items have been proposed as matters of urgent business
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 10 June 2021 (Pages 2-8)**
6. **Summary of actions and outstanding issues following discussion at previous meetings (Pages 9-11)**

Reports for information

7. **Chief Executive's report and current issues (Pages 12-18)**
Report by Chief Executive
8. **Waterways Management Strategy and Action Plan 2022/23 to 2026/27 (consultation draft) (Pages 19-29)**
Report by Head of Construction, Maintenance and Ecology
9. **Construction, Maintenance, and Ecology work programme – progress update (Pages 30-34)**
Report by Head of Construction, Maintenance, and Ecology, and Ecology and Design Supervisor
10. **Navigation Income and Expenditure 1 April to 30 June 2021 actual and 2021/22 forecast outturn (Pages 35-51)**
Report by Chief Financial Officer

Other matters

11. **To note the date of the next meeting – Thursday 21 October 2021 at 10.00am**