

Navigation Committee

AGENDA

Thursday 22 October 2015

2.00pm

		Page
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 3 September 2015	3 – 15
6.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer	16 – 17
7.	Navigation Charges 2016/17 Report by Chief Executive, Head of Finance, Director of Operations and Collector of Tolls (herewith)	18 – 26
8.	Boat Safety Scheme for Hire Boats Report by Head of Safety Management (herewith)	27 – 32
9.	Planning Application with Navigation Implications: Generation Park Report by Planning Officer (herewith)	33 – 40
10.	Demasting Moorings Report by Senior Waterways & Recreation Officer (herewith)	41 – 44
11.	Review of Sustainable Tourism Strategy Report by Head of Communications (herewith)	45 – 48
12.	Navigation Income and Expenditure 1 April to 31 August 2015 Actual and 2015/16 Forecast Outturn Report by Head of Finance (herewith)	49 – 59

13.	Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	Page 60 – 67
14.	Chief Executive's Report Report (herewith) for information only	68 – 85
15.	Current Issues Open forum	
16.	Items for Future Discussion	
17.	To note the date of the next meeting – Thursday 10 December 2015 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm	
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	
19.	To receive and confirm the exempt minutes of the Navigation Committee meeting held on 3 September 2015	