

Navigation Committee

AGENDA

Thursday 6 September 2018

2.00pm

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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 14 June 2018	3 – 12
6.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	13 – 14
7.	Chief Executive's Report and Current Issues Report (herewith) – Members are asked to notify the Governance Team at least three days in advance of the meeting of issues they would like to raise	15 – 23
8.	New Boat Safety Scheme carbon monoxide alarm requirement Report by Head of Safety Management (herewith)	24 – 27
9.	Planning Application with Navigation Implications BA/2018/0312/FUL Marina Quays Report by Planning Officer (herewith)	28 – 30
10.	Lake Lothing Third River Crossing Report by Planning Policy Officer (herewith)	31 – 33
11.	Navigation Income and Expenditure: 1 April to 30 June 2018 Actual and 2018/19 Forecast Outturn Report by Chief Financial Officer (herewith)	34 – 44

12. **Construction, Maintenance and Environment Work
Programme Progress Update**
Report by Head of Construction, Maintenance & Environment
(herewith) 45 – 49
13. **To note the date of the next meeting – Thursday 25 October
2018 at Yare House, 62-64 Thorpe Road, Norwich
commencing at 2.00pm**