

Navigation Committee

AGENDA

Thursday 23 April 2015

2.00pm

	Page
1. To receive apologies for absence	
2. Appointment of interim Chairman	
3. To note whether any items have been proposed as matters of urgent business	
4. To receive Declarations of Interest	
5. Public Question Time To note whether any questions have been raised by members of the public	
6. To receive and confirm the minutes of the Navigation Committee meeting held on 26 February 2015 (herewith)	3 – 15
7. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	16 – 17
8. Appointment of Co-opted Members to the Broads Authority Report by Solicitor and Monitoring Officer (herewith)	18 – 21
9. Broads Plan Review & Stakeholders Action Plan Report by Director of Planning & Resources (herewith)	22 – 29
10. Boat Statistics Report by Chief Executive (herewith)	30 – 32
11. Breydon Water: Water Skiing and Wakeboarding Trial Findings Report by Head of Safety Management (herewith)	33 – 71
12. Development of the Integrated Safety Management System (SMS) Report by Head of Safety Management (herewith)	72 – 73

13.	Marine Annual Incident Statistics Report by Head of Safety Management (herewith)	Page 74 – 80
14.	Planning Application with Navigation Implications: Proposed Residential Development at the former Ferry Boat Inn Report by Planning Officer (herewith)	81 – 87
15.	Navigation Income and Expenditure: 1 April 2014 to 28 February 2015 Actual and 2014/15 Forecast Outturn Report by Head of Finance (herewith)	88 – 97
16.	Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	98 – 105
17.	Broads Safety Management Group: Update Notes of meeting held on 10 March 2015 (herewith)	106 – 113
18.	Chief Executive's Report Report (herewith) for information only	114 – 123
19.	Current Issues Open forum	
20.	Items for Future Discussion	
21.	To note the date of the next meeting – Thursday 4 June 2015 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm	
22.	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	
23.	To receive and confirm the exempt minutes of the Navigation Committee meeting held on 26 February 2015	