

Navigation Committee

AGENDA

Thursday 14 June 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 19 April 2018 | 3 – 14 |
| 6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith) | 15 – 17 |
| 7. Current Issues Open forum – Members are asked to notify the Governance Team at least three days in advance of the meeting of issues they would like to raise | |
| 8. Broads Angling Services Group Donation Proposal Item for discussion as proposed at the last meeting. Presentation by Kelvin Allen. | |
| 9. Frequency of Meetings, Workshops and Site Visits Report by Chief Executive (herewith) | 18 – 22 |
| 10. River Wensum Strategy Report by Senior Waterways and Recreation Officer (herewith) | 23 – 31 |
| 11. Planning Application with Navigation Implications: BA/2018/0149/FUL Broadlands Marina, Oulton Broad Report by Planning Officer (herewith) | 32 – 35 |

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| 12. Annual Income and Expenditure Report: 2017/18 Report by Chief Financial Officer (herewith) | 36 – 39 |
| 13. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance & Environment (herewith) | 40 – 45 |
| 14. Chief Executive’s Report Report (herewith) – For information only | 46 – 53 |
| 15. Items for Future Discussion | |
| 16. Date of next meeting depending on outcome of Item 9: | |
| (i) Potential Site Visit 6 September 2018 | |
| (ii) The date of the next meeting – Thursday 25 October 2018 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm | |