

Navigation Committee

Agenda 05 September 2019

2.00pm

Dockyard, Griffin Lane, Norwich, NR7 0SL

Committee papers and accessibility

You may notice that our committee papers look a bit different. We have redesigned them to comply with new accessibility regulations for public sector websites that came into effect in September 2018. 'Accessibility' means making sure documents we produce for the web can be accessed by people with disabilities, including those with low vision and those who use a screen reader. The new style will be introduced for all our committees.

Our thanks go to the Norfolk and Norwich Association for the Blind for testing our new templates and helping with staff training.

If you have any questions or comments, please email us at committees@broads-authority.gov.uk or telephone 01603 610734.

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 13 June 2019** (Pages 3-13)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 14-17)

Reports for information

7. **Chief Executive's report and current issues** (Pages 18-25)
Report by Chief Executive
8. **Navigation income and expenditure: 1 April to 30 June 2019 actual and 2019/20 forecast outturn** (Pages 26–40)
Report by Chief Financial Officer

9. **Review of Barnes Brinkcraft** (Pages 41–43)
Report by Head of Planning
10. **Safety by the Water guide (draft)** (Pages 44-45)
Report by Planning Policy Officer
11. **Insurance audit 2020** (Pages 46-47)
Report by Head of Safety Management
12. **Consultation: Implementation of CJEU judgment on diesel fuel used in private pleasure craft** (Pages 48-49)
Report by Director of Operations
13. **Air pollutant emissions from domestic vessels and inland waterways** (Pages 50–52)
Report by Director of Operations
14. **Construction, Maintenance, and Environment work programme – progress update** (Pages 53–59)
Report by Head of Construction, Maintenance, and Environment

Other matters

15. **To note the date of the next meeting – Thursday 31 October 2019 at 2.00pm at the Dockyard, Griffin Lane, Norwich**
16. Exclusion of the public
The Authority is asked to consider exclusion of the public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraphs 1 and 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.
17. **To receive the Exempt Minutes from the meeting held on 13 June 2019** (Pages 60-63)
18. **Review of launch billets**
Update by Director of Operations