

Navigation Committee

Agenda 13 January 2022

10.00am

Remote meeting

John Packman, Chief Executive – Thursday, 06 January 2022

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

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 21 October 2021** (Pages 3-9)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 10-12)

Reports for information

7. **Chief Executive's report and current issues** (Pages 13-20)
Report by Chief Executive
8. **East Norwich Masterplan** (Pages 21-27)
Report by Head of Planning and briefing by Graham Nelson, Director of Place for Norwich City Council
9. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 28-32)
Report by Head of Construction, Maintenance, and Ecology, and Ecology and Design Supervisor

10. **Draft budget 2022/23 and financial strategy to 2024/25** (Pages 33-60)
Report by Director of Finance
11. **AINA Code for the design, construction and operation of hire boats** (Pages 61-62)
Report by Head of Safety Management
12. **Power Boat racing review 2022** (Pages 63-65)
Report by Head of Safety Management

Other matters

13. **To note the date of the next meeting – Thursday 14 April 2022 at 10.00am**