

Navigation Committee

Agenda 13 April 2023

10.00am

The King's Centre, 63-75 King Street, Norwich, NR1 1PHF

John Packman, Chief Executive – Tuesday, 04 April 2023

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. **Appointment of Chair**
Nominations for Chair have been received for:
Simon Sparrow, proposed by Leslie Mogford, seconded by Greg Munford.
Alan Goodchild, proposed by Mark Collins, seconded by Peter Dixon.
3. **Appointment of Vice Chair**
Nominations for Vice Chair have been received for:
Peter Dixon, proposed by Alan Goodchild, seconded by Mark Collins.
4. To receive declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Navigation Committee meeting held on 12 January 2023** (Pages 3-22)
8. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 23-27)
9. **Appointment of two co-opted members to the Broads Authority** (Page 28)
Report by Senior Governance Officer

Reports for information

10. **Chief Executive's report and current issues** (Pages 29-37)
Report by Chief Executive
11. **Safety on the Broads update** (Pages 38-56)
Report by Director of Operations
12. **Channel marker policy** (Pages 57-59)
Report by Head of Ranger Services
13. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 60-66)
Report by Head of Construction, Maintenance, and Ecology
14. **Income and expenditure update** (Pages 67-83)
Report by Director of Finance
15. **Committee calendar 2023/24 - Navigation Committee dates** (Pages 84-86)
Report by Senior Governance Officer

Other matters

16. **To note the date of the next meeting – Thursday 8 June 2023 at 10.00am at the King's Centre, 63-75 King Street, Norwich, NR1 1PH.**