

## Navigation Committee

### AGENDA

Thursday 6 June 2013

2.00pm

	Page	Time
1. <b>To receive apologies for absence</b>		2.00
2. <b>To note whether any items have been proposed as matters of urgent business</b>		
3. <b>To receive Declarations of Interest</b>		
4. <b>Public Question Time</b> To note whether any questions have been raised by members of the public		
5. <b>To receive and confirm the minutes of the Navigation Committee meeting held on 18 April 2013 (herewith)</b>	1 – 11	
6. <b>Summary of Progress/Actions/Response Taken Following Discussion at Previous Meetings</b> Report by Administrative Officer (herewith)	12	
7. <b>Implications of Breydon Water Hydromorphic and Engineering Study</b> Report by Environment and Design Supervisor (herewith)	13 – 20	2.20
8. <b>Ice Policy</b> Report by Head of Safety Management (herewith)	21 – 23	
9. <b>Construction and Maintenance 2012/13 Outturn and 2013/14 Progress</b> Report by Head of Construction and Maintenance (herewith)	24 – 28	
10. <b>Broadland Flood Alleviation Project: General Update</b> Report by Senior Waterways and Recreation Officer (herewith)	29 – 30	3.30

	Page	Time
11. <b>Chief Executive's Report</b> Report herewith – for information only	31 – 47	3.45
12. <b>Current Issues</b> Open forum		
13. <b>Items for future discussion</b>		
14. <b>To note the date of the next meeting – Thursday 5 September 2013 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>		

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.