

Navigation Committee

Agenda 04 September 2025

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Thursday, 28 August 2025

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 (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
3. To note whether any items have been proposed as matters of urgent business
4. **To receive and confirm the minutes of the Navigation Committee meeting held on 3 April 2025** (Pages 4 - 16)
5. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 17 - 19)

Reports for information

6. **Chief Executive's report and current issues** (Pages 20 - 37)
Report by Chief Executive
7. **Annual Income and Expenditure 2024/25** (Pages 38 - 45)
Report by Director of Resources
8. **Navigation income and expenditure 1 April 2025 to 31 July 2025 and 2025/26 forecast outturn** (Pages 46 - 62)
Report by Director of Resources
9. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 63 - 71)
Report by Head of Construction, Maintenance, and Ecology, and Ecology & Design Manager

10. **Water depth specifications** (Pages 72 - 75)
Report by Head of Construction, Maintenance and Ecology
11. **Management of Hickling Broad** (Pages 76 - 89)
Report by Head of Construction, Maintenance, and Ecology
12. **Boat Safety Scheme - compliance** (Pages 90 - 95)
Report by Chief Executive and Head of IT and Collector of Tolls

Other matters

13. Other items of business
Items of business which the chairman decides should be considered as a matter of urgency pursuant to section 100B (4)(b) of the Local Government Act 1972
14. **To note the date of the next meeting – Thursday 6 November 2025 at 10.00am at the King’s Centre, 63-75 King Street, Norwich, NR1 1PH**
15. 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, 2 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.
16. **Insurance requirements** (Pages 96 - 100)
Report by Chief Executive
17. **Mooring negotiations - update** (Pages 101 – 105)
Report by Chief Executive and Asset Officer

For further information about this meeting please contact the [Governance team](#)

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

