

## Navigation Committee

### AGENDA

Thursday 5 September 2013

2.00pm

	Page	Time
1. <b>To receive apologies for absence</b>		2.00
2. <b>Appointment of Chairman</b>		
3. <b>Appointment of Vice-Chairman</b>		
4. <b>To note whether any items have been proposed as matters of urgent business</b>		
5. <b>To receive Declarations of Interest</b>		
6. <b>Public Question Time</b> To note whether any questions have been raised by members of the public		
7. <b>To receive and confirm the minutes of the Navigation Committee meeting held on 6 June 2013 (herewith)</b>	1 – 9	
8. <b>Summary of Progress/Actions/Response Taken Following Discussion at Previous Meetings</b> Report by Administrative Officer (herewith)	10	
9. <b>Canoeing Trails Report</b> Report by Waterways and Recreation Officer (herewith)	11 – 12	2.15
10. <b>Demasting and 24hr Moorings</b> Report by Senior Waterways and Recreation Officer and Rivers' Engineer (herewith)	13 – 18	
11. <b>Appointments to the Navigation Committee</b> Report by Head of Governance and Executive Assistant (herewith)	19 – 24	
12. <b>Navigation Charges: Proposals by the NSBA and the BHBF</b> Report by Chief Executive (herewith)	25 – 49	3.00

	Page	Time
13. <b>Boat Waste Update</b> Report by Asset Officer (herewith)	50 – 55	
14. <b>Survey of Boat Owners</b> Report by Chief Executive (herewith)	56 – 57	
15. <b>Subscriber Text Service</b> Report by Director of Operations (herewith)	58 - 63	
15a <b>Planning Application with Navigation Implications: BA/2013/0163/FUL The Use of Basin to Provide Seven Private Moorings and Two Public Moorings at Pyes Mill Road, Loddon</b> Report by Head of Development Management (to follow)		
16. <b>Construction and Maintenance 2012/13 Outturn and 2013/14 Progress</b> Report by Head of Construction, Maintenance and Environment (herewith)	64 – 68	4.00
17. <b>Navigation Income and Expenditure: 1 April to 30 June 2013</b> Report by Head of Finance (herewith)	69 – 84	
18. <b>Chief Executive’s Report</b> Report herewith – for information only (herewith)	85 – 98	4.30
19. <b>Current Issues</b> Open forum  Notified Issue: Bankside Angling Policy, Norwich Yacht Station to Bishop’s Bridge - Kelvin Allen (to be picked-up in Item 10).		
20. <b>Items for future discussion</b>		
21. <b>To note the date of the next meeting – Thursday 24 October 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.