

Navigation Committee

AGENDA

Thursday 22 February 2018

2.00pm

	Page
1. To receive apologies for absence	
2. To note whether any items have been proposed as matters of urgent business	
3. To receive declarations of interest	
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 14 December 2017	3 – 11
6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	12 – 13
7. Navigation Income and Expenditure: 1 April to 31 December 2017 Actual and 2017/18 Forecast Outturn Report by Chief Financial Officer (herewith)	14 – 24
8. Powerboat Racing Review 2017 Report by Head of Safety Management (herewith)	25 – 28
9. Broads Authority Safety Management System Audit Findings and Update Report by Head of Safety Management (herewith)	29 – 50
10. Broads Local Plan – update, comments received and residential moorings nominations for consideration. Report by Planning Policy Officer (herewith)	51 – 60
11. Planning Applications with Navigation Implications: Variation of condition 2: approved plans, and removal of conditions 7: ramp sections, and 9: archaeology of	61 – 63

	Page
permission BA/2014/0407/FUL. Hoveton Marshes, Horning Road, Hoveton. Report by Planning Officer (herewith)	
12. Planning Applications with Navigation Implications: Floating pontoon with access ramp/walkway and removal of 3 mooring posts; BA/2017/0491/HOUSEH; Clearwater, Broadview Road, Lowestoft. Report by Planning Assistant (herewith)	64 – 65
13. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance & Environment (herewith)	66 – 69
14. Chief Executive’s Report Report (herewith) – For information only	70 – 79
15. Current Issues Open forum	
16. Items for Future Discussion	
17. To note the date of the next meeting – Thursday 19 April 2018 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	
18. Exclusion of the Public The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 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	
19. To receive and confirm the exempt minutes of the Navigation Committee meeting held on 14 December 2017	80 – 81