

## Navigation Committee

### AGENDA

Thursday 3 September 2015

1.00pm

	Page	Time
1. <b>To receive apologies for absence</b>		
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 4 June 2015</b>	3 – 12	
6. <b>Summary of Actions and Outstanding Issues following Discussions at Previous Meetings</b> Report by Administrative Officer	13	
7. <b>Hickling Broad Enhancement Project Proposal</b> Report by Director of Operations (herewith)	14 – 37	
8. <b>Boat Insurance Audit</b> Report by Head of Safety Management (herewith)	38 – 40	
9. <b>St Olaves Marina, Beccles Road, St Olaves</b> Report by Head of Planning (herewith)	41 – 44	
10. <b>Mutford Lock Maintenance and Reserve</b> Report by Rivers Engineer (herewith)	45 – 51	
11. <b>Annual income and expenditure: 2014/15</b> Report by Head of Finance (herewith)	52 – 56	
12. <b>Navigation Income and Expenditure: 1 April to 30 June 2015 Actual and 2015/16 Forecast Outturn</b> Report by Head of Finance (herewith)	57 – 68	

	Page	Time
13. <b>Construction, Maintenance and Environment Work Programme Progress Update</b> Report by Head of Construction, Maintenance and Environment	69 – 74	
14. <b>Chief Executive’s Report</b> Report (herewith). For information only	75 – 87	
15. <b>Current Issues</b> Open forum		
16. <b>Items for Future Discussion</b>		
17. <b>To note the date of the next meeting – Thursday 22 October 2015 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm</b>		
18. <b>Exclusion of the Public</b> 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 items below on the grounds that they involve the likely disclosure of exempt information as defined by Paragraphs 1 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		
19. <b>To receive and confirm the exempt minutes of the Navigation Committee meeting held on 4 June 2015</b>	88 – 91	
20. <b>Leasehold Moorings</b> Report by Director of Operations (herewith)	92 – 94	
21. <b>Pre-Application Discussions on Land East of Norwich</b> Report by Head of Planning (herewith)	95 – 100	