

Navigation Committee

AGENDA

Thursday 23 February 2017

2.00pm

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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 15 December 2016	3 - 8
6.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	11 - 12

CONSULTATIONS

7.	Broads Plan Review: Final draft for comment – Navigation and Recreation sections Report by Director of Planning and Resources (herewith)	13 - 22
8.	Powerboat Racing Report by Head of Safety Management (herewith)	23 - 26

UPDATES

9.	River Chet Condition Update including Water Level Monitoring Report by Senior Waterway and Recreation Officer (herewith)	27 - 30
10.	Navigation Income and Expenditure 1 April to 31 December 2016 Actual and 2016/17 Forecast Outturn Report by Head of Finance (herewith)	31 - 41

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11. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	42 - 45
12. Chief Executive's Report Report (herewith) – For information only	46 - 56
13. Current Issues Open forum	
14. Items for Future Discussion	
15. To note the date of the next meeting – Thursday 20 April 2017 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	
16. 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	
17. Appointment to the Navigation Committee Report by Solicitor and Monitoring Officer (herewith)	57 - 70