

Navigation Committee

Agenda 09 June 2022

10.00am

Remote meeting

John Packman, Chief Executive – Tuesday, 31 May 2022

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
3. To note whether any items have been proposed as matters of urgent business
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 April 2022** (Pages 3-11)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 12-17)

Reports for information

7. **Chief Executive's report and current issues** (Pages 18-28)
Report by Chief Executive
8. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 29-35)
Report by Head of Construction, Maintenance, and Ecology
9. **Navigation annual income and expenditure 2021 – 2022** (Pages 36-44)
Report by Director of Finance
10. **Draft Broads Plan - consultation** (Pages 45-47)
Report by Strategy and Projects Officer

11. **Issues and Options Local Plan – for consultation** (Pages 48-138)
Report by Planning Policy Officer

Other matters

12. **To note the date of the next meeting – Thursday 1 September 10.00am**
13. 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 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.
14. **To receive the Exempt Minutes from the meeting held on 14 April 2022** (Page 139)