

Navigation Committee

AGENDA

Thursday 26 February 2015

1.00pm

	Page	Time
1. To receive apologies for absence		1.00
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 11 December 2014 (herewith)	3 – 16	
6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	17 – 19	
7. Consultation on the appointments to the Navigation Committee and Broads Authority Report by Head of Governance and Executive Assistant (herewith)	20 – 36	1.15
8. Stakeholder Surveys Report by Senior Waterways and Recreation Officer and Presentation by Insight Track	37 – 40	
9. Powerboat Racing Annual Review Report by Head of Safety Management (herewith)	41- 44	
10. Paddy's Lane Boardwalk Report by Director of Operations and Asset Officer (herewith)	45 – 48	
11. Broads Authority Safety Management System External Audit Report by Head of Safety Management (herewith)	49 – 75	3.00

		Page	Time
12.	Broadland Flood Alleviation Project: Planning Application for Crest Raising and Piling Removal Works in Compartments 5 & 6 (River Ant, River Thurne and Womack Water) Report by Senior Waterways and Recreation Officer (herewith)	76 – 84	
13.	Boat Census 2014 Report by Senior Waterways and Recreation Officer (herewith)	85 – 87	
14.	Navigation Income and Expenditure: 1 April 2014 - 30 Nov 2014 Report by Head of Finance (herewith)	88 – 99	4.00
15.	Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	100 – 103	
16.	Chief Executive's Report Report (herewith) for information only	104 – 114	
17.	Current Issues Open forum		
18.	Items for Future Discussion		
19.	To note the date of the next meeting – Thursday 23 April 2015 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm		
20.	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		
21.	Disposal of Geldeston Woodland Report by Asset Management Officer (herewith)		

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.