

Navigation Committee

Agenda 11 June 2020

2.00pm

This is a remote meeting held under the provisions of [The Local Authorities and Police and Crime Panels \(Coronavirus\) \(Flexibility of Local Authority and Police and Crime Panel Meetings\) \(England and Wales\) Regulations 2020 no. 392](#)

Participants: You will be sent a link to join the meeting. The room will open at 1.30pm and we request that you log in by 1.45pm at the latest to allow us to check connections and other technical details.

Members of the public: To observe the meeting (as a non-participant) we will publish a Live Stream link 2 days before the meeting. Please use the following email for any queries about the meeting: committees@broads-authority.gov.uk

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 16 January 2020** (Pages 3-11)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 12-16)

Navigation matters

7. **Chief Executive's report and current issues** (Pages 17-23)
Report by Chief Executive
8. **Construction, Maintenance and Environment work programme progress update** (Pages 24-29)
Report by Head of Construction, Maintenance and Environment

9. **Planning application with navigation implications: BA/2020/045/COND Piling left bank of Haddiscoe Cut, North of Haddiscoe Dam (A143), Northern River Edge, NR31 9HX**
(Pages 30-32)
Report by Senior Planning Officer

Reports for information

10. **Trowse Rail Bridge** (Pages 33-38)
Report by Director of Operations
11. **Annual income and expenditure 2019/2020** (Pages 39-46)
Report by Chief Financial Officer

Other matters

12. **To note the date of the next meeting – Thursday 3 September 2020 at 2.00pm** (venue to be determined)
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 Paragraphs 1,2,3 and 4 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 16 January 2020** (Pages 47-48)
15. **Hire boat industry – financial position** (Pages 49-52)
Report by Chief Executive, Chief Financial Officer, and Collector of Tolls