

## Navigation Committee

### AGENDA

Thursday 25 February 2016

2.00pm

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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 10 December 2015</b>	3 – 13
6. <b>Summary of Actions and Outstanding Issues following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	14 – 15

### CONSULTATIONS

7. <b>The Work of the Association of Inland Navigation Authorities</b> Presentation by Philip Burgess, Association of Inland Navigation Authorities	
8. <b>Broads Plan 2017 – First Draft</b> Report by Director of Planning and Resources (herewith)	16 – 56
9. <b>Draft Proposals for Section 5a of “Riverside Walk”</b> Report and Presentation by Lesley Marsden, Principal Landscape Architect, Norwich City Council (herewith)	57 – 58
10. <b>Appointment of Navigation Officer</b> Report by Chief Executive (herewith)	59 – 62

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11. <b>Broadland Flood Alleviation Project: Planning Application for Flood Improvements in Compartment 25 (Gillingham Marshes, River Waveney)</b> Report by Senior Waterways and Recreation Officer (herewith)	63 – 71
12. <b>Powerboat Racing Annual Review</b> Report by Head of Safety Management (herewith)	72 – 75
<b>UPDATES</b>	
13. <b>Mutford Lock Maintenance Update</b> Report by Rivers Engineer (herewith)	76 – 79
14. <b>Navigation Income and Expenditure: 1 April to 31 December 2015 Actual and 2015/16 Forecast Outturn</b> Report by Head of Finance (herewith)	80 – 90
15. <b>Construction, Maintenance and Environment Work Programme Progress Update</b> Report by Head of Construction, Maintenance and Environment (herewith)	91 – 100
16. <b>Chief Executive’s Report</b> Report (herewith) – For information only	101 – 113
17. <b>Current Issues</b> Open forum	
18. <b>Items for Future Discussion</b>	
19. <b>To note the date of the next meeting – Thursday 21 April 2016 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>	
20. <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 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. <b>Network Rail Update</b> Report by Director of Operations – for information only	