

Navigation Committee

Agenda 15 April 2021

2.00pm

This is a remote meeting held under the Broads Authority's [Standing Orders on Procedure Rules for Remote Meetings](#).

Participants: You will be sent a link to join the meeting. The room will open at 1.00pm and we request that you **log in by 1.30pm** to allow us to check connections and other technical details.

Members of the public: We will publish a live stream link two days before the meeting at [Navigation Committee - 15 April 2021 \(broads-authority.gov.uk\)](#). The live stream will be suspended for any exempt items on the agenda. Please email committees@broads-authority.gov.uk with any queries about this meeting.

Introduction

1. To receive apologies for absence
2. **Appointment of Chair**
Nominations for Chair have been received for:
Nicky Talbot proposed by Simon Sparrow, seconded by Greg Munford and others.
3. **Appointment of Vice Chair**
Nominations for Vice Chair have been received for:
Simon Sparrow proposed by Nicky Talbot, seconded by Greg Munford and others
4. To receive declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – to note whether any questions have been raised by members of the public
7. **To receive and confirm the minutes of the Navigation Committee meeting held on 14 January 2021** (Pages 3-9)
8. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 10-11)
9. **Appointment of two co-opted members to the Broads Authority** (Pages 12)
Report by Governance Officer

Reports for information

10. **Chief Executive's report and current issues** (Pages 13-22)
Report by Chief Executive
11. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 23-30)
Report by Head of Construction, Maintenance, and Ecology
12. **Navigation income and expenditure 1 April to 28 February 2021 actual and 2020/21 forecast outturn** (Pages 31-46)
Report by Chief Financial Officer
13. **Annual Safety Audit 2020** (Pages 47- 54)
Report by Head of Safety Management
14. **Power boat racing review** (Pages 55-58)
Report by Director of Operations
15. **Committee calendar 2021/22 – Navigation Committee dates** (Pages 59-62)
Report by Governance Officer

Other matters

16. **To note the date of the next meeting – Thursday 10 June 2021 at 2.00pm**