

# Navigation Committee

## Agenda 10 June 2021

2.00pm

### 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 15 April 2021 (Pages 3-10)**
6. **Summary of actions and outstanding issues following discussion at previous meetings (Pages 11-12)**

### Reports for information

7. **Chief Executive's report and current issues (Pages 13-23)**  
Report by Chief Executive
8. **Carrow Road Bridge repairs (Pages 24-125)**  
Report by Chief Executive and Director of Operations
9. **Delivery of mooring provision within the Integrated Access Strategy Action Plan 2019-21 (Pages 126-136)**  
Report by Chief Executive, Director of Operations, and Head of Construction, Maintenance and Ecology
10. **South Walsham slipway access (Pages 137-141)**  
Report by Director of Operations
11. **Mutford Lock – operation and risk assessment (Pages 142-147)**  
Report by Rivers Engineer
12. **Annual income and expenditure 2020/21 (Pages 148-155)**  
Report by Chief Financial Officer

13. **Construction, Maintenance and Ecology work programme – progress update** (Pages 156-163)  
Report by Head of Construction, Maintenance, and Ecology

## **Other matters**

14. **To note the date of the next meeting – Thursday 2 September 2021 at 10.00am**