

Navigation Committee

AGENDA

Thursday 20 April 2017

2.00pm

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1.	To receive apologies for absence	
2.	To note whether any items have been proposed as matters of urgent business	
3.	Appointment of Chairman	
4.	Appointment of Vice-Chairman	
5.	To receive declarations of interest	
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 23 February 2017 (herewith)	3 – 10
8.	Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	11
9.	Appointment of Two Co-opted Members to the Broads Authority Report by Chief Executive (herewith)	12
	UPDATES	
10.	Mooring Strategy Update Report by Senior Waterway & Recreation Officer (herewith)	13 – 20
11.	Navigation Income and Expenditure 1 April to 28 February 2017 and 2016/17 Forecast Outturn Report by Head of Finance (herewith)	21 – 31
12.	Boating Safety Management Group Notes of meeting held on 27 February 2017 (herewith)	32 – 40

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13.	Safety Audit 2016 Report Report by Head of Safety Management (herewith)	41 – 46
14.	Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	47 – 50
15.	Chief Executive’s Report Report (herewith) – For information only	51 – 61
16.	Current Issues Open forum	
17.	Items for Future Discussion	
18.	To note the date of the next meeting – Thursday 15 June 2017 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	
19.	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	
20.	To receive and confirm the exempt minutes of the Navigation Committee meeting held on 23 February 2017 (herewith)	62 - 63
21.	Mooring Priorities for 2017/2018 Report by Director of Operations (herewith)	64 - 69