

Navigation Committee

AGENDA

Thursday 7 September 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. To receive declarations of interest	
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 20 April 2017	3
6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	11 - 12
7. Progress in Implementing the Sediment Management Strategy Report by Head of Construction, Maintenance and Environment, and River Engineer (herewith)	13 - 19
8. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	20 - 25
9. Riverside Tree and Scrub Management Report and Presentation by Environment & Design Supervisor (herewith)	26 - 30
10. River Wensum Strategy Consultation Report and presentation by Senior Waterways and Recreation Officer (herewith)	31 - 34

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11. Broads Local Plan – Publication Version Report by Planning Policy Officer (herewith)	35 - 74
12. Planning Application with Navigation Implications: Redevelopment of the existing Wayford Marina Report by Planning Officer (herewith)	75 - 79
13. Annual Income and Expenditure: 2016/2017 Report by Chief Financial Officer (herewith)	80 - 83
14. Navigation Income and Expenditure: 1 April to 30 June 2017 Actual and 2017/18 Forecast Outturn Report by Chief Financial Officer (herewith)	84 - 94
15. Chief Executive’s Report Report (herewith) – For information only	95 - 105
16. Current Issues Open forum	
17. Items for Future Discussion	
18. To note the date of the next meeting – Thursday 19 October 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 20 April 2017	106