

**Navigation Committee**

**AGENDA**

**Thursday 17 January 2019**

**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 25 October 2018</b>	3 – 10
6. <b>Summary of Actions and Outstanding Issues following Discussions at Previous Meetings</b> Report by Administrative Officer	11 – 12
7. <b>Chief Executive's Report and Current Issues</b> Report – Members are asked to notify the Governance Team at least three days in advance of the meeting of issues they would like to raise	13 – 18
8. <b>Consultation on the Appointments to the Navigation Committee</b> Report by Selection Panel Chair & Independent Person	19 – 23
9. <b>Planning Application with Navigation Implications: BA/2018/0466/FUL – Land at Burgh Castle – BFAP Compartment 34</b> Installation of new piling in front of existing to maintain the long-term integrity of this section of flood defences. Report by Planning Officer	24 – 26
10. <b>Planning Application with Navigation Implications: BA/2018/0475/FUL – Land downstream of Ludham Bridge</b>	27 – 29

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Rollback of 35m of flood bank with timber piling retained and installation of 51.5m of steel piling in front of existing piling which is in poor condition. Report by Planning Officer	
11. <b>Launch Replacement Programme</b> Report by Head of Ranger Services	30 – 32
12. <b>Navigation Finance</b> Report by Chief Financial Officer	33 – 52
(i) Navigation Income and Expenditure: 1 April to 30 November 2018 Actual and 2018/19 Forecast Outturn	
(ii) Navigation Budget 2019/20 and Financial Strategy 2021/22	
13. <b>Display of Registration Marks</b> Report by Head of Ranger Services	53 – 64
14. <b>Boat Census 2018 Report</b> Report by Waterways and Recreation Officer	65 – 69
15. <b>Construction, Maintenance and Environment Work Programme Progress Update</b> Report by Head of Construction, Maintenance & Environment	70 – 72
16. <b>To note the date of the next meeting – Thursday 11 April 2019 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>	