

Navigation Committee

Agenda 22 October 2020

2.00pm

This is a remote meeting held under the Broads Authority's <u>Standing Orders on Procedure</u> 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 <u>Navigation Committee - 22 October 2020</u>. The live stream will be suspended for any exempt items on the agenda. Please email <u>committees@broads-authority.gov.uk</u> with any queries about this meeting.

Introduction

- 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 3 September 2020 (Pages 3-9)
- 6. Summary of actions and outstanding issues following discussion at previous meetings (Pages 10-11)

Reports for discussion

- 7. **Improving safety on the Broads waterways** (Pages 12-17) Report by Chief Executive
- 8. Proposed navigation charges for 2021-2022 in the navigation area and adjacent waters (Pages 18-40)
 - Report by Chief Executive, Chief Financial Officer and Collector of Tolls

Reports for information

- Chief Executive's report and current issues (Pages 41-48)
 Report by Chief Executive
- Construction, Maintenance and Environment work programme progress update (Pages 49-55)
 Report by Head of Construction, Maintenance and Environment

Other matters

11. To note the date of the next meeting - Thursday 14 January 2021 at 2.00pm