

## Navigation Committee

### AGENDA

Thursday 14 December 2017

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 19 October 2017</b>	3 – 10
6. <b>Summary of Actions and Outstanding Issues following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	11 – 12
7. <b>Navigation Budget 2018/19 and Financial Strategy 2020/21</b> Report by Chief Financial Officer (herewith)	13 – 22
8. <b>Navigation Income and Expenditure: 1 April to 31 October 2017 Actual and 2017/18 Forecast Outturn</b> Report by Chief Financial Officer (herewith)	23 – 33
9. <b>Boat Insurance Audit</b> Report by Head of Safety Management (herewith)	34 – 38
10. <b>Unauthorised Development with Navigation Implications</b> Report by Planning Officer (Compliance and Implementation) (herewith)	39 – 45
11. <b>Planning matter with Navigation Implications: Article 4 Directions restricting permitted development rights</b> Report by Planning Officer (herewith)	46 – 51

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12. <b>Planning Application with Navigation Implications: BA/2017/0369/FUL, Mooring pontoons with bank cutback on the River Waveney frontage together with demasting, visitor and service moorings</b> Report by Planning Officer	52 – 55
13. <b>Construction, Maintenance and Environment Work Programme Progress Update</b> Report by Head of Construction, Maintenance & Environment (herewith)	56 – 60
14. <b>Chief Executive’s Report</b> Report (herewith) – For information only	61 – 67
15. <b>Current Issues</b> Open forum	
16. <b>Items for Future Discussion</b>	
17. <b>To note the date of the next meeting – Thursday 22 February 2018 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm</b>	
18. <b>Exclusion of the Public</b> 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	
19. <b>To receive and confirm the exempt minutes of the Navigation Committee meeting held on 19 October 2017</b>	68
20. <b>Review of legal position concerning Mutford Lock</b> Report by Solicitor and Monitoring Officer	69 – 74