

Navigation Committee

AGENDA

Thursday 19 April 2018

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 Chair	
4. Appointment of Vice-Chair	
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 22 February 2018	3 – 13
8. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	14 – 15
9. Appointment of Two Co-opted Members to the Broads Authority Report by Chief Executive (herewith)	16
10. Current Issues Open forum – Members are asked to notify the Governance Team at least three days in advance of the meeting of issues they would like to raise	
11. Hoveton Great Broad Item for discussion as proposed at the last meeting. It is suggested that Members might want to read the report considered by the Committee on 23 October 2014 on this subject: Legality of Closed Broad	

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	<u>Minutes of the 23 October 2014 meeting, item 2/11 Legality of Closed Broad</u>
12.	17 – 27
	Navigation Income and Expenditure: 1 April 2017 to 28 February 2018 Actual and 2017/18 Forecast Outturn Report by Chief Financial Officer (herewith)
13.	28 – 32
	Boating Safety Management Group Notes of meeting held on 12 March 2018 (herewith)
14.	33 – 38
	Safety Audit 2017 Report Report by Head of Safety Management (herewith)
15.	39 – 44
	Broads Authority Safety Management System Internal Audit Findings Report by Head of Safety Management (herewith)
16.	45 – 49
	Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance & Environment (herewith)
17.	50 – 58
	Chief Executive’s Report Report (herewith) – For information only
18.	
	Items for Future Discussion
19.	
	GDPR Implementation Presentation by Solicitor and Monitoring Officer
20.	
	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
21.	59 – 60
	To receive and confirm the exempt minutes of the Navigation Committee meeting held on 22 February 2018