

## Navigation Committee

### AGENDA

**Thursday 19 April 2012**

**2.00pm**

		Page	Time
1.	<b>To receive apologies for absence</b>		2.00
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 meeting held on 23 February 2012 (herewith)</b>	1 – 10	
6.	<b>Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings</b> Report by Administrative Officer (herewith)	11 – 12	
7.	<b>Policy in Respect of Charging at Moorings</b> Report by the Chief Executive (herewith)	13 – 25	2.15
8.	<b>Governance of National Park Authorities and the Broads Authority</b> Report by Chief Executive (herewith)	26 – 32	2.40
9.	<b>Appointments of Members to the Tolls Review Working Group</b> Report by Head of Governance and Executive Assistant (herewith)	33 - 34	
10.	<b>Broadland Flood Alleviation Project</b>		3.10
	(i) <b>General Update</b> Report by Senior Waterways and Recreation Officer (herewith)	35 – 37	

		Page	Time
11.	<b>Planning Application with Navigation Implications: Installation of a Pontoon and Wooden Ticket Office for a Punting Business on the River Wensum, Norwich</b> Report by Planning Assistant (herewith)	38 – 41	3.25
12.	<b>Boating Safety Management Group</b>		
	(i) <b>Update</b> Notes of meeting held on 20 March 2012 (herewith) – Chairman to report	42 – 47	
13.	<b>Annual Safety Audit 2011</b> Report by Head of Safety Management (herewith)	48 – 52	
14.	<b>Construction and Maintenance Work Programme Progress Report</b> Report by Head of Construction and Maintenance (herewith)	53 – 56	3.40
15.	<b>Navigation Income and Expenditure: 1 April 2011 to 29 February 2012</b> Report by Senior Finance Officer and Director of Change Management and Resources (herewith)	57 – 63	
16.	<b>Chief Executive's Report</b> Report herewith – for information only	64 – 80	4.00
17.	<b>Current Issues</b> Open forum		
18.	<b>To note the date of the next meeting – Thursday 7 June 2012 in Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm</b>		
19.	<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 items below on the grounds that they involve 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.	<b>Premises Strategy</b> Report by Chief Executive (herewith)	81 – 84	4.20
21.	<b>Breydon Water and the Lower Bure</b> Report by Chief Executive (herewith)	85 – 86	

Contact officers are shown at the end of each report. Members are welcome to raise questions and make observations in advance of the meeting with the appropriate officer.