

Navigation Committee

Agenda 16 April 2026

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Thursday, 09 April 2026

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

Introduction

1. To receive apologies for absence
2. **Appointment of Chair**
A nomination for Chair has been received for:
Alan Goodchild proposed by Sue Cadamy, seconded by Mark Collins
3. **Appointment of Vice-Chair**
A nomination for Vice-Chair has been received for:
Peter Dixon proposed by Sue Cadamy, seconded by Mark Collins
4. To receive declarations of interest (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
5. To note whether any items have been proposed as matters of urgent business
6. **To receive and confirm the minutes of the Navigation Committee meeting held on 22 January 2026** (Pages 4-12)
7. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 13-16)
8. **Appointment of two co-opted members to the Broads Authority** (Pages 17-18)
Report by Head of Governance
9. **Chief Executive's report and current issues** (Pages 19-30)
Report by Chief Executive
10. **Income and expenditure** (Pages 31-47)
Report by Director of Resources

11. **Operations work programme – progress update** (Pages 48-55)
Report by Head of Operations
12. **2025/26 Health and Safety Review and internal audit recommendations** (Pages 56-64)
Report by Head of Safety Management
13. **Safety Management System Review** (Pages 65-162)
Report by Head of Safety Management
14. **Lower tidal rivers channel management – marker post specifications** (Pages 163-167)
Report by Head of Operations
15. **Potter Heigham Staithe re-piling and mooring space - options for the two existing small mooring cuts** (Pages 168-174)
Report by Waterways Project Officer
16. **Committee timetable of meetings - 2026/27** (Pages 175-177)
Report by Head of Governance

Other matters

17. Other items of business
Items of business which the chairman decides should be considered as a matter of urgency pursuant to section 100B (4)(b) of the Local Government Act 1972
18. **To note the date of the next meeting – Thursday 3 September 2026 at 10.00am at the Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY**

For further information about this meeting please contact the [Governance team](#)

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

