

Navigation Committee

AGENDA

Thursday 23 October 2014

1.00pm

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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. **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 4 September 2014 (herewith)** 1 – 16
6. **Summary of Actions and Outstanding Issues following Discussions at Previous Meetings** 17 – 21
Report by Administrative Officer (herewith)
7. **Mooring Strategy Review Update** 22 – 34
Report by Senior Waterways and Recreation Officer (herewith)
8. **Strategic Review of Waste Facilities** 35 – 38
Report by Asset Officer (herewith)
9. **Navigation Income and Expenditure: 1 April to 31 August 2014 and 2014/15 Forecast Outturn** 39 – 49
Report by Head of Finance (herewith)
10. **Navigation Charges 2015/16 and Draft Financial Strategy to 2017/18** 50 – 58
Report by Chief Executive, Director of Operations and Head of Finance (herewith)
11. **Legal Position of Broads Closed to Navigation** 59 – 61
Report by Director of Operations (herewith)
12. **Geldeston Landholdings** 62 – 68
Report by Asset Officer (herewith)

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13. Broads Floods Alleviation Project: Planning Application for Piling Removal – Thurne Mouth to Acle Bridge Report by Senior Waterways and Recreation Officer (herewith)	69 – 70
14. Planning Application with Navigation Implications: Proposed Mooring Pontoons along River Waveney Frontage to St. Olaves Marina Ltd Report by Planning Officer (to follow)	
15. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	71 – 75
16. Broads Safety Management Group: Update Note of meeting held on 23 September 2014 (herewith)	76 – 86
17. Chief Executive’s Report Report herewith – for Information Only	87 – 98
18. Current Issues Open forum	
19. Items for Future Discussion	
20. To note the date of the next meeting – Thursday 11 December 2014 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm	
21. 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	
22. Ludham Field Base Update Asset Officer to report	