

Navigation Committee

Agenda 22 January 2026

10.00am

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

John Packman, Chief Executive – Thursday, 15 January 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. 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)
3. To note whether any items have been proposed as matters of urgent business
4. **To receive and confirm the minutes of the Navigation Committee meeting held on 6 November 2025** (Pages 4 - 21)
5. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 22 - 25)

Reports for information

6. **Chief Executive's report and current issues** (Pages 26 - 40)
Report by Chief Executive
7. **Proposed budget 2026/27 and financial strategy to 2028/29** (Pages 41 - 68)
Report by Director of Resources
8. **Operations work programme – progress update** (Pages 69 - 76)
Report by Head of Operations and Ecology & Design Manager
9. **Castle Marsh 24-hour mooring** (Pages 77 - 83)
Report by Head of Operations and Waterways Project Officer

Other matters

10. 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

11. **To note the date of the next meeting – Thursday 16 April 2026 at 10.00am at Yare House, 62-64 Thorpe Road, Norwich NR1 1RY**

12. Exclusion of the public

The Authority is asked to consider exclusion of the public from the meeting under Section 100A of the Local Government Act 1972 for the 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.

13. **Insurance Requirements** (Pages 84 - 86)

Report by Chief Executive

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

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

