

Navigation Committee

AGENDA

Thursday 23 February 2012

10.00am

	Page	Time
1. To receive apologies for absence		2.00
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 meeting held on 8 December 2011 (herewith)	1 – 11	
6. Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings Report by Administrative Officer (herewith)	12 – 13	
7. Water Ski Zone Variation Consultation Report by Head of Safety Management (herewith)	14 – 18	2.15
8. Adjacent Waters Report by Head of Ranger Services (herewith)	19 – 21	
9. Planning Application with Navigational Implications: Construction of a Walkway over the River Wensum Linking St George's Street to Duke Street Report by Planning Officer (herewith)	22 – 36	
10. Draft Strategic Priorities 2012/13 Report by Chief Executive (herewith)	37 – 49	2.50

	Page	Time
11. Broadland Flood Alleviation Project		3.10
(i) General Update Report by Senior Waterways and Recreation Officer (herewith)	50 – 52	
(ii) Planning Application for Compartment 20 (Langley Marshes) Report by Senior Waterways and Recreation Officer (herewith)	53 – 61	
(iii) Planning Application for Compartment 9 Phase 2 (Acle Bridge to Bridge Farm) Report by Senior Waterways and Recreation Officer (herewith)	62 – 66	
(iv) Erosion Monitoring at Piling Removal Sites Report by Senior Waterways and Recreation Officer (herewith)	67 – 69	
12. Boating Safety Management Group		3.45
(i) Update Notes of meeting held on 2 February 2012 (herewith) – Chairman to report	70 – 75	
(ii) Broads Authority Safety Management System External Audit Report by Head of Safety Management (herewith)	76 – 97	
13. Construction and Maintenance Work Programme: Progress Report 2011/12 and Draft Programme 2012/13 Report by Head of Construction and Maintenance (herewith)	98 – 103	4.00
14. Navigation Income and Expenditure: 1 April 2011 to 31 December 2011 Report by Senior Finance Officer (herewith)	104 – 107	
15. Chief Executive’s Report Report herewith – for information only	108 – 128	
16. Current Issues Open forum		

	Page	Time
17. To note the date of the next meeting – Thursday 19 April 2012 in Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm		4.20
18. 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 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.		
19. To receive the exempt minute of the Navigation Committee meeting held on 8 December 2011 (herewith)	129 – 130	

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.