

# Navigation Committee

## Agenda 14 January 2021

2.00pm

This is a remote meeting held under the Broads Authority's [Standing Orders on Procedure Rules for Remote Meetings](#).

**Participants:** You will be sent a link to join the meeting. The room will open at 1.00pm and we request that you **log in by 1.30pm** to allow us to check connections and other technical details.

**Members of the public:** We will publish a live stream link two days before the meeting at [Navigation Committee - 14 January 2021](#). The live stream will be suspended for any exempt items on the agenda. Please email [committees@broads-authority.gov.uk](mailto:committees@broads-authority.gov.uk) with any queries about this meeting.

### Introduction

1. To receive apologies for absence
2. To receive declarations of interest
3. To note whether any items have been proposed as matters of urgent business
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 22 October 2020** (Pages 3-10)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 11-12)

### Reports for information

7. **Chief Executive's report and current issues** (Pages 13-20)  
Report by Chief Executive
8. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 21-26)  
Report by Head of Construction, Maintenance, and Ecology
9. **Draft budget 2021/22 and Financial Strategy to 2023/24** (Pages 27-54)  
Report by Chief Financial Officer

10. **Tolls enforcement** (Pages 55-56)  
Report by Chief Executive and Collector of Tolls
11. **Changes to Hire Boat Licencing Conditions** (Pages 57-63)  
Report by Head of Safety Management
12. **Residential Moorings Guide – final draft** (Pages 64-111)  
Report by Planning Policy Officer

## Other matters

13. **To note the date of the next meeting – Thursday 15 April 2021 at 2.00pm**