

Navigation Committee

Agenda 02 November 2023

10.00am

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

John Packman, Chief Executive – Thursday, 26 October 2023

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 <u>Filming, photography and</u> <u>recording of public meetings</u> page.

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 07 September 2023 (Pages 3 - 11)
- 6. Summary of actions and outstanding issues following discussion at previous meetings (Pages 12 -17)

Reports for information

- Chief Executive's report and current issues (Pages 18 26) Report by Chief Executive
- Proposed navigation charges for 2024/25 in the navigation area and adjacent waters (Pages 27 - 36)
 Report by Chief Executive, Director of Finance, and the Collector of Tolls
- 9. Construction, Maintenance, and Ecology work programme progress update (Pages 37 43)

Report by Head of Construction, Maintenance, and Ecology

10. Integrated Access Strategy – Consultation feedback (Pages 44 - 53) Report by Waterways and Recreation Officer

- Local Plan Replacement quay heading and the Local Plan and Navigation section (Pages 54 - 91)
 Report by Planning Policy Officer
- Planning application with implications for navigation BA/2023/0349 FUL Ribs of Beef Extension of decked area (Pages 92 - 94) Report by Planning Officer

Other matters

- 13. To note the date of the next meeting Thursday 11 January 2024 at 10.00am venue to be confirmed
- 14. 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 Paragraphs 1 and 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.

15. To receive the Exempt Minutes from the meeting held on 07 September 2023 (Pages 95 - 96)

For further information about this meeting please contact the Governance team