

Navigation Committee

AGENDA

Thursday 10 December 2015

2.00pm

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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 22 October 2015	3 – 14
6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer (herewith)	15 – 16
CONSULTATIONS	
7. Draft Budget 2016/17 and Financial Strategy 2018/19 Report by Head of Finance (herewith)	17 – 26
8. Broads Local Plan: Issues and Options Report by Planning Policy Officer (herewith)	27 – 32
9. Review of the Broads Sustainable Tourism Strategy Report by Tourism and Promotion Officer (herewith)	33 – 34
10. Boat Safety Scheme for Hire Boats Report by Head of Safety Management (herewith)	35 – 38
11. Review of Waste Facilities Report by Asset Officer (herewith)	39 – 48

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12. Broadland Flood Alleviation Project: Planning Application for Piling Removal Works and the Installation of Erosion Protection in Compartment 37 Upton Dyke Report by Senior Waterways and Recreation Officer (herewith)	49 - 54

UPDATES

13. Waterways Specification Revisions Report by Rivers Engineer and Environment and Design Supervisor (herewith)	55 – 66
14. Mooring Action Plan update Report by Senior Waterways and Recreation Officer and Rivers Engineer/ Asset Officer (herewith)	67 – 71
15. Navigation Income and Expenditure: 1 April to 31 October 2015 Actual and 2015/16 Forecast Outturn Report by Head of Finance (herewith)	72 – 82
16. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance and Environment (herewith)	83 – 88
17. Chief Executive's Report Report (herewith) – For information only	89 – 101
18. Current Issues Open forum	
19. Items for Future Discussion	
20. To note the date of the next meeting – Thursday 25 February 2016 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	