

## Navigation Committee

### AGENDA

Thursday 27 February 2014

1.00pm

	Page	Time
1. <b>To receive apologies for absence</b>		1.00pm
2. <b>To note whether any items have been proposed as matters of urgent business</b>		
3. <b>To receive Declarations of Interest</b>		
4. <b>Public Question Time</b> To note whether any questions have been raised by members of the public		
5. <b>To receive and confirm the minutes of the Navigation Committee meetings held on 12 December 2013 (herewith)</b>	1 – 14	
6. <b>Waste Disposal Policy</b> Report by Asset Officer (herewith)	15 – 23	1.15
7. <b>Private Boat Owners Survey</b> Report by Senior Waterways and Recreation Officer (herewith)	24 – 29	
8. <b>Consultation on the Draft Strategic Priorities 2014/15</b> Report by Chief Executive (herewith)	30 – 36	
9. <b>Navigation Committee Engagement</b> Report by Chief Executive (herewith)	37 – 41	2.30
10. <b>Wakeboarding Trial Findings</b> Report by Head of Safety Management (herewith)	42 – 49	
11. <b>Hirer Safety Review</b> Report by Head of Safety Management (herewith)	50 – 51	
12. <b>Power Boat Racing</b> Report by Head of Safety Management (herewith)	52 – 55	

	Page	Time
13. <b>Planning Application with Navigation Implications:</b>		3.00
(i) <b>Broadland Flood Alleviation Project: Planning Application for Flood Defence Works in Compartment 17 – Postwick Marshes</b> Report by Senior Waterways and Recreation Officer (herewith)	56 – 61	
(ii) <b>Part Retrospective Application for Installation of Three Pontoon Moorings</b> Report by Planning Officer (herewith)	62 – 63	
14. <b>Navigation Income and Expenditure: 1 April to 31 December 2013 Actual and 2013/14 Forecast Outturn</b> Report by Head of Finance (herewith)	64 – 75	
15. <b>Construction and Maintenance Work Programme</b> Report by Head of Construction and Maintenance (herewith)	76 – 79	
16. <b>Chief Executive’s Report</b> Report herewith – for information only	80 – 97	4.00
17. <b>Current Issues</b> Open forum		
18. <b>Items for future discussion</b>		
19. <b>To note the date of the next meeting – Thursday 24 April 2014 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm</b>		
20. <b>Exclusion of the Public</b> 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		

		Time
21.	<b>To receive the exempt minute of the Navigation Committee meeting held on 12 December 2013 (herewith)</b>	98 4.20
22.	<b>Future Management of Ranworth</b> Report by Asset Officer and Director of Operations (herewith)	99 – 109

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.