

Navigation Committee

AGENDA

Thursday 12 December 2013

1.00pm

	Time
1. To receive apologies for absence	1.00pm
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 meetings held on 24 October and 22 November 2013 (herewith)	1 – 24
6. Summary of Progress/Actions/Response Taken Following Discussion at Previous Meetings Report by Administrative Officer (herewith)	25 – 26
7. Potential Regional Development Growth Fund Bid Presentation by Ingham Pinnock Associates and Report by Senior Waterways and Recreation Officer (herewith)	27 – 30
8. Breydon Water Navigation Works Report by Rivers Engineer (herewith)	31 – 47
9. Strategic Dredging Disposal Plan: Update Report by Director of Operations (herewith)	48 – 51
10. Sediment Management Strategy Update Report by Senior Waterways and Recreation Officer (herewith)	52 – 55
11. Navigation Income and Expenditure: 1 April to 30 September 2013 Actual and 2013/14 Forecast Outturn Report by Head of Finance (herewith)	56 – 66

	Time
12. Navigation Budget 2014/15 and Financial Strategy Report by Head of Finance (herewith)	67 – 78
13. Planning Application with Navigation Implications: BESL – Pile Driving on River Chet Report by Senior Waterways and Recreation Officer (herewith)	79 – 88
14. Consultation on Flood Defence Works for Compartment 17 – Postwick Marshes Report by Senior Waterways and Recreation Officer (herewith)	89 – 91
15. Construction and Maintenance Work Programme Report by Head of Construction, Maintenance and Environment (herewith)	92 – 95
16. Chief Executive’s Report Report herewith – for information only	96 – 105
17. Current Issues Open forum	
18. Items for future discussion	
19. To note the date of the next meeting – Thursday 27 February 2014 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm	
20. 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 it involves 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	
21. Rental of Moorings Report by Asset Officer and Senior Waterways and Recreation Officer (herewith)	106 – 107

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.