

## Navigation Committee

### AGENDA

Thursday 24 October 2013

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		
Statement and Question Submitted by Ms Tew (herewith)		
5. <b>To receive and confirm the minutes of the Navigation Committee meeting held on 5 September 2013 (herewith)</b>	1 – 17	
6. <b>Summary of Progress/Actions/Response Taken Following Discussion at Previous Meetings</b> Report by Administrative Officer (herewith)	18	
7. <b>Navigation Charges 2014/15</b>		1.20
(a) <b>Navigation Income and Expenditure: 1 April to 31 August 2013 Actual and 2013/14 Forecast Outturn</b> Report by Head of Finance (herewith)	19 – 30	
(b) <b>Asset Management Plan</b> Report by Director of Operations and Asset Manager (herewith)	31 – 42	
(c) <b>Options for the Budget 2014/15</b> Report by Director of Operations (herewith)	43 – 49	
(d) <b>Navigation Charges 2014/15</b> Report by Chief Executive and Collector of Tolls (herewith)	50 - 70	

	Page	Time
8. <b>Hire Boat Licensing Audit</b> Report by Hire Boat Licensing Officer and Head of Safety Management (herewith)	71 – 80	3.30
9. <b>The Port Marine Safety Code Safety Management System: Hazard Review</b> Report by Head of Safety Management (herewith)	81 – 88	
10. <b>Safety Audit 2013 Interim Report</b> Report by Head of Safety Management (herewith)	89 – 92	
11. <b>Broadland Flood Alleviation Project Planning Application for Piling Removal and Floodbank Crest Piling in Compartments 23, 29 and 30 (Burgh St Peter, Oulton and Blundeston Marshes)</b> Report by Senior Waterways and Recreation Officer (herewith)	93 – 101	
12. <b>Construction and Maintenance Work Programme 2013/14 Progress and Draft 2014/15 Dredging Programme</b> Report by Head of Construction, Maintenance and Environment (herewith)	102 – 106	
13. <b>Boating Safety Management Group</b> (i) <b>Update</b> Notes of meeting held on 24 September 2013 (herewith)	107 – 116	
14. <b>Chief Executive's Report</b> Report by Chief Executive (herewith)	117 – 128	4.30
15. <b>Current Issues</b> Open forum		
16. <b>Items for future discussion</b>		
17. <b>To note the date of the next meeting – Thursday 12 December 2013 at Yare House, 62-64 Thorpe Road, Norwich commencing at 1.00pm</b>		

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.