

Navigation Committee

AGENDA

Thursday 11 April 2019

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. Appointment of Chair Nominations for Chair have been received for: Nicky Talbot proposed by John Ash, seconded by Linda Aspland	
4. Appointment of Vice Chair Nominations for Vice Chair have been received for: Simon Sparrow proposed by Nicky Talbot, seconded by Linda Aspland	
5. To receive declarations of interest	
6. Public Question Time To note whether any questions have been raised by members of the public	
7. To receive and confirm the minutes of the Navigation Committee meeting held on 17 January 2019	3 – 11
8. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings Report by Administrative Officer	12 – 14
9. Appointment of Two Co-opted Members to the Broads Authority Report by Chief Executive	15
10. Chief Executive's Report and Current Issues Report – Members are asked to notify the Governance Team at least three days in advance of the meeting of issues they would like to raise.	16 – 24

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11. Local Plan for the Broads – adoption Report by Planning Policy Officer	25 – 29
12. Navigation Income and Expenditure: 1 April 2018 to 28 February 2019 Actual and 2018/19 Forecast Outturn Report by Chief Financial Officer	30 – 40
13. Safety Audit 2018 Report Report by Head of Safety Management	41 – 49
14. Construction, Maintenance and Environment Work Programme Progress Update Report by Head of Construction, Maintenance & Environment	50 – 55
15. Navigation Committee Timetable of Meetings 2019/2020 Report by Chief Executive	56 – 57
16. 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 item 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	
17. Launch Replacement Programme Report by Head of Ranger Services	58 – 63
18. To note the date of the next meeting – Thursday 13 June 2019 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm	