

Navigation Committee

AGENDA

Thursday 27 October 2016

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 8 September 2016 | 3 - 11 |
| 6. Summary of Actions and Outstanding Issues following Discussions at Previous Meetings
Report by Administrative Officer (herewith) | 12 - 13 |

CONSULTATIONS

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| 7. Tolls Review 2016 and Proposed Navigation Charges for 2016/17 in the Navigation Area and Adjacent Waters
Report by Chief Executive, Head of Finance and Collectors of Tolls (herewith) | 14 - 55 |
| 8. Broads Local Plan: Preferred Options – Policies with Navigation Implications
Report by Planning Policy Officer (herewith) | 56 - 59 |
| 9. Broadland Flood Alleviation Project: Compartment 37 (Upton Dyke) – Piling Removal Works and the Installation of Erosion Protection – Application for Discharge of Pre-Commencement Conditions linked to Planning Permission (BA2015/0364/FUL)
Report by Planning Officer (herewith) | 60 - 67 |

UPDATES

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| 10. | Navigation Income and Expenditure 1 April – 31 August 2016 Actual and 2016/17 Forecast Outturn
Report by Head of Finance (herewith) | 68 - 78 |
| 11. | Construction, Maintenance and Environment Work Programme Progress Update
Report by Head of Construction, Maintenance and Environment (herewith) | 79 - 82 |
| 12. | Boating Safety Management Group
Notes of the meeting held on 19 September 2016 (herewith) | 83 - 88 |
| 13. | Chief Executive's Report
Report (herewith) – For information only | 89 - 95 |
| 14. | Current Issues
Open forum | |
| 15. | Items for Future Discussion | |
| 16. | To note the date of the next meeting – Thursday 15 December 2016 at Yare House, 62-64 Thorpe Road, Norwich commencing at 2.00pm | |