

# Navigation Committee

## Agenda 07 September 2023

10.00am

Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY

John Packman, Chief Executive – Thursday, 31 August 2023

Under the Openness of Local Government Bodies Regulations (2014), filming, photographing and making an audio recording of public meetings is permitted. These activities however, must not disrupt the meeting. Further details can be found on the [Filming, photography and recording of public meetings](#) page.

### Introduction

1. To receive apologies for absence
2. To receive declarations of interest
3. To note whether any items have been proposed as matters of urgent business
4. Public question time – The following question has been received from a Mr Bill Clark of the Yare Sailing Club regarding bankside management:

**“Does the committee agree that maintaining the navigation should include protecting the rivers and broads from bankside ecological succession that makes the navigation unsuitable for sailing vessels?”**

5. **To receive and confirm the minutes of the Navigation Committee meeting held on 08 June 2023** (Pages 3 - 13)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 14 -19)

### Reports for information

7. **Chief Executive’s report and current issues** (Pages 20 - 29)  
Report by Chief Executive
8. **Navigation Committee Priorities** (Pages 30 - 31)  
Report by Chief Executive
9. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 32 - 37)

Report by Head of Construction, Maintenance & Ecology and Ecology & Design Supervisor

10. **Riverside tree management** (Pages 38 - 51)  
Report by Head of Construction, Maintenance and Ecology
11. **Income and expenditure** (Pages 52 - 68)  
Report by Director of Finance

## Other matters

12. **To note the date of the next meeting – Thursday 02 November 2023 at 10.00am at Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY**
13. **Exclusion of the Press and public**

The Authority is asked to consider exclusion of the Press and public from the meeting under Section 100A of the Local Government Act 1972 for the consideration of the item below on the grounds that it involves the likely disclosure of exempt information as defined by Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) Order 2006, and that the public interest in maintaining the exemption outweighs the public benefit in disclosing the information.

## Exempt reports

14. **Bridge Broad lease**  
Report by Director of Operations
15. **Update on mooring leases**  
Report by Director of Operations

For further information about this meeting please contact the [Governance team](#)