

Navigation Committee

AGENDA

Thursday 6 September 2012

2.00pm

	Page	Time
1. To receive apologies for absence		2.00
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		
Question submitted by Mr Brian Topliss and Response by Broads Authority (herewith)		
5. To receive and confirm the minutes of the special meeting held on 11 July 2012 (herewith)	1-4	
6. Summary of Progress/Actions/Response Taken Following Discussions at Previous Meetings Report by Administrative Officer (herewith)	5	
7. Controlled Waste Regulations 2012 Relating to Boat Waste Report by Asset Officer (herewith)	6 – 10	2.30
8. NSBA Survey Results Report by Chief Executive (herewith)	11 – 18	2.50
9. Financial Strategy 2013/14 – 2015/16 Director of Change Management and Resources to report (herewith)	19 – 25	3.10
10. Navigation Income and Expenditure: 1 April to 30 June 2012 and Forecast Outturn Report by Head of Finance and Director of Change Management and Resources (herewith)	26 – 37	

	Page	Time
11. Planning Application with Navigation Implications: Planning Application at Deal Ground, Trowse for Mixed Use Development Comprising a maximum of 670 Residential Units, a Local Centre with Commercial and Leisure Uses, Parking plus a Vehicular Bridge over the River Yare Report by Head of Development Management (herewith)	38 – 41	3.45
12. Construction and Maintenance 2012/13 Work Programme Progress Report Report by Head of Construction and Maintenance (herewith)	42 – 45	4.05
13. Chief Executive’s Report Report herewith – for information only	46 – 57	
14. Current Issues Open forum		
15. To note the date of the next meeting – Thursday 11 October 2012 at Dragonfly House, 2 Gilders Way, Norwich commencing at 2.00pm		
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.		4.30
17. To receive and confirm the exempt minutes of the Navigation Committee meeting held on 11 July 2012 (herewith)	58 – 59	

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.