

# Navigation Committee

## Agenda 31 October 2019

2.00pm

Dockyard, Griffin Lane, Norwich, NR7 0SL

### 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 – 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 5 September 2019** (Pages 3-11)
6. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 12-13)

### Reports for information

7. **Chief Executive's report and current issues** (Pages 14-21)  
Report by Chief Executive
8. **Proposed navigation charges for 2020/21 in the navigation area and adjacent waters** (Pages 22-30)  
Report by Chief Executive, Chief Financial Officer, and Head of IT and Collector of Tolls
9. **Construction, maintenance, and environment work programme: progress update** (Pages 31-35)  
Report by Head of Construction, Maintenance, and Environment

### Other matters

10. To note the date of the next meeting – **Thursday 16 January 2020 at 2.00pm at the Dockyard, Griffin Lane, Norwich**
11. Exclusion of the public  
The Authority is asked to consider exclusion of the 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

Paragraphs 1 and 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.

12. **To receive the Exempt Minutes from the meeting held on 5 September 2019** (Pages 36-37)