

Navigation Committee

Agenda 05 September 2024

10.00am

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

John Packman, Chief Executive – Thursday, 29 August 2024

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 (see [Appendix 1](#) to the Agenda for guidance on your participation having declared an interest in the relevant agenda item)
3. To note whether any items have been proposed as matters of urgent business
4. **To receive and confirm the minutes of the Navigation Committee meeting held on 6 June 2024** (Pages 4 - 15)
5. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 16 - 18)

Reports for information

6. **Chief Executive's report and current issues** (Pages 19 - 27)
Report by Chief Executive
7. **Income and Expenditure** (Pages 28 - 44)
Report by Director of Finance
8. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 45 - 50)
Report by Head of Construction, Maintenance, & Ecology and Ecology & Design Supervisor
9. **Waterways and Compliance report** (Pages 51 - 59)
Report by Head of Construction, Maintenance & Ecology and Waterways and Recreation Officer

10. **Future proofing Broads Authority public moorings** (Pages 60 - 67)
Report by Head of Construction, Maintenance, and Ecology

Other matters

11. **To note the date of the next meeting – Thursday 7 November 2024 at 10.00am Yare House, 62-64 Thorpe Road, Norwich, NR1 1RY.**

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

Appendix 1 – Extract from the Local Government Association Model Councillor Code of Conduct

