

Navigation Committee

Agenda 06 June 2024

10.00am

National Centre for Writing, Dragon Hall, 115 - 123 King Street, Norwich, NR1 1QE

John Packman, Chief Executive – Thursday, 30 May 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 11 April 2024** (Pages 4 - 14)
5. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 15 - 19)
6. **Navigation Committee priorities update** (Pages 20 - 23)
Report by Chief Executive
7. **Recreation and Tourism Strategy** (Pages 24 - 55)
Report by Head of Communications
8. **Chief Executive's report and current issues** (Pages 56 - 65)
Report by Chief Executive
9. **Annual Income and Expenditure 2023/2024** (Pages 66 - 73)
Report by Director of Finance
10. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 74 - 84)
Report by Head of Construction, Maintenance, and Ecology

Other matters

11. **To note the date of the next meeting – Thursday 5 September 2024 at 10.00am venue to be advised.**

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

Appendix 1 – Extract from the [Local Government Association Model Councillor Code of Conduct](#)



