

Navigation Committee

Agenda 14 April 2022

10.00am

The Kings Centre, 63-75 King Street, Norwich, NR1 1PH

John Packman, Chief Executive – Thursday, 07 April 2022

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. **Appointment of Chair**
Nominations for Chair have been received for:
Nicky Talbot, proposed by Simon Sparrow, seconded by Linda Aspland
3. **Appointment of Vice Chair**
Nominations for Vice Chair have been received for:
Simon Sparrow, proposed by Nicky Talbot, seconded by Linda Aspland
4. To receive declarations of interest
5. To note whether any items have been proposed as matters of urgent business
6. Public question time – The following question has been received from a Mr Cowley **“given all the rising prices due to fuel, and inflation is the Broads Authority going to look at introducing quarterly or 6 monthly payments to help toll payers spread the cost over the year, rather than one instalment. Is this something the authority has considered?”** A response will be provided by the Chair at the meeting.
7. **To receive and confirm the minutes of the Navigation Committee meeting held on 13 January 2022** (Pages 3-9)
8. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 10-12)
9. **Appointment of two co-opted members to the Broads Authority** (Page 13)
Report by Governance Officer

Reports for information

10. **Chief Executive's report and current issues** (Pages 14-22)
Report by Chief Executive
11. **Annual Safety Audit 2021/22** (Pages 23-85)
Report by Chief Executive
12. **Barton Turf Staithe** (Pages 86-89)
Report by Director of Operations
13. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 90-96)
Report by Head of Construction, Maintenance, and Ecology
14. **Navigation income and expenditure 1 April to Feb 2022 actual and 2021/22 forecast outturn** (Pages 97-114)
Report by Director of Finance
15. **Committee Calendar 2022/23 – Navigation Committee dates** (Pages 115-117)
Report by Governance Officer

Other matters

16. **To note the date of the next meeting – Thursday 9 June at 10.00am**
17. 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 Paragraph 3 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.
18. **Mooring rights** (Pages 118-122)
Report by Director of Strategic Services