

Navigation Committee

Agenda 07 November 2024

10.00am

King's Centre, 63-75 King Street, Norwich, NR1 1PH

John Packman, Chief Executive – Thursday, 31 October 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 <u>Filming</u>, <u>photography and recording of public meetings</u> 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 5 September 2024 (Pages 4 14)
- 5. Summary of actions and outstanding issues following discussion at previous meetings (Pages 15 17)

Reports for information

- Chief Executive's report and current issues (Pages 18 27)
 Report by Chief Executive
- 7. Proposed navigation charges for 2025/26 in the navigation area and adjacent waters (Pages 28 36)
 - Report by Chief Executive, Director of Finance, and Head of IT and Collector of Tolls
- Construction, Maintenance, and Ecology work programme progress update
 (Pages 37 41)
 Report by Head of Construction, Maintenance and Ecology, and Ecology and Design
 Supervisor
- Broads Authority 2009 Provision Removal of wrecks (Pages 42 48)
 Report by Director of Operations

10. **Principle and effectiveness of body worn cameras** (Pages 49 - 52) Report by Director of Operations

Other matters

11. To note the date of the next meeting – Thursday 9 January 2025 at 10.00am at 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

