

Navigation Committee

Agenda 09 January 2025

10.00am

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

John Packman, Chief Executive – Thursday, 19 December 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 7 November 2024** (Pages 4 - 17)
5. **Summary of actions and outstanding issues following discussion at previous meetings** (Pages 18 - 21)

Reports for information

6. **Chief Executive's report and current issues** (Pages 22 - 29)
Report by Chief Executive
7. **Proposed budget 2025/26 and financial strategy 2027/28** (Pages 30 - 56)
Report by Director of Finance
8. **Consultation on proposed General Direction** (Pages 57 - 66)
Report by Head of Ranger Services
9. **Consultation on the appointment to the Navigation Committee** (Pages 67 - 69)
Report by Senior Governance Officer
10. **Construction, Maintenance, and Ecology work programme – progress update** (Pages 70 - 75)

Report by Head of Construction, Maintenance, and Ecology and Ecology & Design Supervisor

Other matters

11. **To note the date of the next meeting – Thursday 3 April 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

