

Appointment of Two Co-opted Members to the Broads Authority
Report by Chief Executive

Summary: This report sets out the recommendation from the Navigation Committee on 21 April 2016 relating to the appointment of two co-opted members to the Authority.

Recommendation: that Mr Michael Whitaker and Ms Nicky Talbot be appointed to the Authority for one year until 19 May 2017.

1 Introduction

1.1 The membership of the Broads Authority, as set out in Section 1 of the Broads Act, includes:

“two members appointed by the Authority from those members of its Navigation Committee (established under section 9 of this Act) who are not already members of the Authority.”

1.1 The Authority at its meeting on 20 March 2015, agreed that the term of appointment of the two co-opted members of the Navigation Committee to the Broads Authority should be on an annual basis. The current appointments expire on 13 May 2016.

1.2 In accordance to Schedule 4 Section 4(3)

“The Committee shall elect a chairman from among those of its members who are members of the Authority and may, if it thinks fit, appoint one of its members to be vice-chairman.”

1.3 At its meeting on 21 April 2016, the Navigation Committee appointed Mr Michael Whitaker as Chair of the Navigation Committee and Ms Nicky Talbot as Vice-Chair. The Navigation Committee also recommended that Mr Michael Whitaker and Ms Nicky Talbot be appointed as the two co-opted members to the Broads Authority for one year, until 19 May 2017.

Background papers: Nil

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Broads Plan Objectives: None

Appendices: None