

Committee Membership and Member Appointments
Report by Chief Executive

Summary: This report seeks approval for the Broads Authority member appointments to committees and outside bodies until the Annual Meeting in July 2018.

Recommendations:

- (i) That the Broads Authority member appointments to the Planning, Financial Scrutiny and Audit, Hearings, Navigation and Local Access Committees, as set out in Table 1 of this report, be confirmed for the period until the Annual Meeting in July 2018.
- (ii) That the appointments to outside bodies as set out in Section 2 of this report, be confirmed for the period until the Annual Meeting in July 2018.

1 Committee Membership

- 1.1 The membership of committees and external appointments for the forthcoming year, are formally reviewed at the Authority's Annual Meeting. This is a year when there is little change in the Authority's membership with just three new members. The outcome of the new Secretary of State appointment will be known in the near future. There is just one new local authority appointment Melanie Vigo Di Gallidoro by Suffolk County Council, and one new appointment from the co-opted members of the Navigation Committee, Brian Wilkins.
- 1.2 The recommendations in this report are those of the current Chair of the Authority taking into account the feedback from the annual member review process.

Table 1 Recommended Appointments

Planning Committee													
<p>Eleven Broads Authority members:</p> <table> <tr> <td>Mr M Barnard</td><td>Mr P Rice</td></tr> <tr> <td>Professor J A Burgess</td><td>Mr H Thirtle</td></tr> <tr> <td>Mr W A Dickson</td><td>Mr V Thomson</td></tr> <tr> <td>Sir P Dixon</td><td>Mr J Timewell</td></tr> <tr> <td>Ms G Harris</td><td>Mrs M Vigo Di Gallidoro</td></tr> <tr> <td>Mr B Iles</td><td></td></tr> </table>		Mr M Barnard	Mr P Rice	Professor J A Burgess	Mr H Thirtle	Mr W A Dickson	Mr V Thomson	Sir P Dixon	Mr J Timewell	Ms G Harris	Mrs M Vigo Di Gallidoro	Mr B Iles	
Mr M Barnard	Mr P Rice												
Professor J A Burgess	Mr H Thirtle												
Mr W A Dickson	Mr V Thomson												
Sir P Dixon	Mr J Timewell												
Ms G Harris	Mrs M Vigo Di Gallidoro												
Mr B Iles													
Financial Scrutiny and Audit Committee													
<p>Eight Broads Authority members:</p> <p>Chairman of the Authority Chairman of the Navigation Committee Mr W A Dickson Mr L Baugh Ms G Harris Ms S Mukherjee Mr G Munford Mr H Thirtle</p>													
Hearings Committee													
<p>Pool of five members.</p> <p>Chair of the Financial Scutiny and Audit Committee Mr W A Dickson Sir P Dixon Ms S Mukherjee Mr H Thirtle</p>													
Navigation Committee													
<p>Five Broads Authority members:</p> <p>Mr K Allen Mr J Ash Mr M Bradbury Sir P Dixon Mr G Munford</p>	<p>Plus eight co-opted members:</p> <p>Mrs L Aspland Mr A Goodchild Mr M Heron Mr J Knight Mr S Sparrow Mrs N Talbot Mr B E Wilkins Mr M Whitaker</p>												

Local Access Forum
Two Broads Authority members:
Mr K Allen Vacancy

2 Appointments to Outside Bodies

Table 2 Recommended External Appointments and Representation

External appointments	Appointee(s)
Broads Tourism	Mr J Timewell
How Hill Trust	Mr J Ash, Prof J Burgess
National Parks UK National Parks England	BA Chair
National Park Partnerships	Sir P Dixon
Norfolk and Suffolk Broads Charitable Trust	Mr L Baugh, Vacancy
Norfolk Mills and Pumps Trust	Prof J Burgess
Upper Thurne Working Group	Mr B Wilkins
Whitlingham Charitable Trust	Mr J Ash, Mr M Bradbury, Mr V Thomson , Vacancy

- 2.2 It is also worth noting that the Chair and Vice-Chair of the Planning Committee share the specific responsibilities on external bodies namely appointment to:

Greater Norwich Development Partnership
Norfolk Duty to Cooperate Member Forum
Norfolk Strategic Framework
Water Management Partnership

- 2.3 The Planning Committee also appoints the Heritage Asset Review Group from its own membership to advise on cultural heritage including historic buildings and Conservations Areas,. This meets twice a year or as and when business requires. Membership automatically includes the Chairman and Vice-Chairman of the Planning Committee.

3. Working and Reference Groups

- 3.1 The Authority has refined and developed the engagement of members on particular topics and now distinguishes between a Working Group, a more formal arrangement for major reviews where minutes are taken, and Reference Groups where Members support and work with officers on short term projects related to the Authority's Strategic Priorities. The Authority has

retained just one lead role – that for safety partly because of the requirements of the Port Marine Safety Code and partly because of the critical importance of the issue itself.

Table 3 Working and Reference Groups

Area of activity	Member (s)
Tolls Review WG	Mr K Allen, Mr L Baugh, Prof Burgess, Mr W A Dickson, Mrs N Talbot, Mr M Whitaker
Climate Partnership WG	Mr J Ash, Prof J Burgess, Ms S Mukherjee
Safety Management - Lead	Mrs N Talbot (Chair of the Navigation Committee)
Developing and implementing a branding strategy RG	Mr G Munford, Ms S Mukherjee
Developing a medium term external funding strategy RG	Mr K Allen, Mr J Ash, Mr M Bradbury
Peer Review and Governance RG	Prof. Burgess, Mr Louis Baugh, Mr W A Dickson, Mr G Munford, Mrs N Talbot, Mr H Thirtle

4. External Groups with Officer Representation

- 4.1 It is worth noting that where the other representatives on partnership are predominantly officers of their organisations the Authority is represented by officers.

4 Financial Implications

- 4.1 There are no additional financial costs associated with these appointments.

Background papers: Nil

Author: John Packman after consultation with Jacquie Burgess
Date of report: 18 July 2017

Broads Plan Objectives: None

Appendices: None