

Appointment of Two Co-opted Members to the Broads Authority
Report by Solicitor and Monitoring Officer

Summary: This report sets out the recommendations from the Navigation Committee on 23 April 2015 relating to the appointment of two co-opted members to the Authority.

Recommendation: that Mr Michael Whitaker and Mr James Knight be appointed to the Authority for one year.

1 Introduction

- 1.1 Members will recall that at the last Broads Authority meeting on 20 March 2015 (Minute 5/3(d)), the Authority agreed to appoint Mr Michael Whitaker and Mr Alan Goodchild as the co-opted members from the Navigation Committee to the Authority for an interim period until the Broads Authority meeting on 15 May 2015. This was to facilitate continued membership of the Authority whilst enabling good governance in allowing the newly constituted Navigation Committee to make its recommendations on the appointments.
- 1.2 At its meeting on 23 April 2015, the Navigation Committee Mr Michael Whitaker was appointed as Chairman of the Navigation Committee and Mr James Knight as Vice-Chairman. In light of Mr Alan Goodchild stepping down as a co-opted appointee to the Authority, the Navigation Committee also recommended that in addition to Michael Whitaker, Mr James Knight be appointed as the other co-opted member of the Committee on the Authority.
- 1.3 At the Authority meeting on 20 March 2015, the Authority agreed that the term of appointment of the co-opted members of the Navigation Committee should be on an annual basis.

2 Recommended Appointments

- 2.1 It is therefore recommended that Mr Michael Whitaker and Mr James Knight be appointed to the Authority for one year until the 13 May 2016.

Background papers: Nil

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Broads Plan Objectives: None
Appendices: None