Broads Authority Navigation Committee 19 April 2018 Agenda Item No 9

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

Summary: This report seeks the views and the recommendations of the Navigation Committee on the appointment of two co-opted members to serve on the full authority until 17 May 2019 as set out in Section 1(3)(c) of the Norfolk and Suffolk Broads Act 1988 as amended.

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."

- 1.2 The two co-opted members of the Navigation Committee appointed to the Authority will cease their term on 18 May 2018. The term of this appointment is for one year as agreed at the Broads Authority meeting on 19 May 2017.
- 1.3 Schedule 4 Section 4 (3) of the Broads Act states that:

"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"

- 1.4 On this basis the Chairman of the Navigation Committee has to be one of the two members appointed to the Authority if she/he is not already a member of the Authority.
- 1.5 The Committee is now invited to recommend two appointees to serve on the full Authority until 17 May 2019.

Background papers:	None
Author: Date of report:	Sarah Mullarney 5 April 2018
Broads Plan Objectives:	None
Appendices:	None