

# Navigation Committee

13 April 2023

Agenda item number 9

## Appointment of co-opted members to the Broads Authority

Report by Senior Governance Officer

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### Purpose

To recommend the appointment of two co-opted members to the Broads Authority until 9 May 2024, as required by Section 1 (3)(c) of the Norfolk and Suffolk Broads Act 1988, as amended.

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### 1. Introduction

- 1.1. The membership of the Broads Authority, as set out in [Section 1 of the Broads Act 1988](#) (“the 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. Nicky Talbot and Simon Sparrow were appointed to serve on the Authority for 2022/23.

### 2. Nominations

- 2.1. [Schedule 4, Section 4 \(3\) of the 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.”
- 2.2. On this basis, the Chair of the Navigation Committee **must** be one of the two members appointed to the Authority, if they are not already a Broads Authority member.
- 2.3. The Committee is invited to recommend two appointees to serve on the Authority until 9 May 2024. The appointments will be approved at the 12 May 2023 Broads Authority meeting.

Author: Sara Utting

Date of report: 21 March 2023