Broads Authority 10 May 2013 Agenda Item No 15

Appointment of Member to the Navigation Committee Report by Head of Governance and Executive Assistant

Summary: This report seeks approval to appoint a new member to the

Navigation Committee.

Recommendation: That the Authority appoints one member to the Navigation

Committee until the Authority's Annual Meeting on 12 July

2013.

1 Navigation Committee Membership

- 1.1 Although the membership of committees is formally reviewed at the Authority's Annual Meeting in July, there is currently a vacancy on the Navigation Committee as a result of Mr Frost completing his term of appointment to the Authority.
- 1.2 To maintain the membership of the Navigation Committee, it is recommended that one member is appointed to the Navigation Committee until the Authority's Annual Meeting on 12 July 2013.

Background papers: Nil

Author: John Organ
Date of report: 25 April 2013

Broads Plan Objectives: None

Appendices: Nil