

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

**Summary:** This report sets out the recommendation from the Navigation Committee on 11 April 2019 relating to the appointment of two co-opted members to the Authority.

**Recommendation:** that Mrs Nicky Talbot and Mr Simon Sparrow be appointed to the Authority for one year until 22 May 2020.

**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 Authority at its meeting on 20 March 2015, agreed that the term of appointment of the two co-opted members of the Navigation Committee to the Broads Authority should be on an annual basis. The current appointments expire on 17 May 2019.

1.3 In accordance to Schedule 4 Section 4(3)

*“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 At its meeting on 11 April 2019, the Navigation Committee appointed Mrs Nicky Talbot as Chair of the Navigation Committee and Mr Simon Sparrow as Vice-Chair. The Navigation Committee also recommended that Mrs Nicky Talbot and Mr Simon Sparrow be appointed as the two co-opted members to the Broads Authority for one year, until 22 May 2020.

Background papers: Nil

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Broads Plan Objectives: None

Appendices: None