

# Broads Authority

12 May 2023

Agenda item number 3

## Appointment of two co-opted members from the Navigation Committee to the Broads Authority

Report by Senior Governance Officer

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### Purpose

The appointment of two co-opted members from the Navigation Committee to the Broads Authority.

### Broads Plan context

This is a legislative requirement.

### Recommended decision

In line with the recommendation of the Navigation Committee, to appoint Peter Dixon and Alan Goodchild to the Broads Authority for one year to 10 May 2024.

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## 1. Introduction

- 1.1. As set out in [Section 1 of the Broads Act 1988](#), the membership of the Broads Authority 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. At its meeting on 20 March 2015, the Authority 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 12 May 2023.
- 1.3. In accordance with [Schedule 4 section 4\(3\)](#), “The (Navigation) 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. Co-opted members to be appointed

- 2.1. At its meeting on 13 April 2023, the Navigation Committee appointed Alan Goodchild as Chair of the Navigation Committee and Peter Dixon as Vice Chair. The Navigation Committee also recommended that both these members be appointed as the two co-opted members to the Broads Authority for one year, until 10 May 2024.

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[Broads Plan](#) strategic objectives: n/a