

Broads Authority

09 May 2025 Agenda item number 3

Appointment of two co-opted Members to the Broads Authority

Report by Governance Officer

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 15 May 2026.

1. Introduction

- 1.1. As set out in <u>Section 1 of the Broads Act 1988</u>, 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 9 May 2025.
- 1.3. In accordance with <u>Schedule 4 section 4(3)</u>, "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."

Co-opted members to be appointed

2.1. At its meeting on 3 April 2025, 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 coopted members to the Broads Authority for one year, until 15 May 2026 (Note: the end date is subject to the member remaining qualified. For example, if the Chair of the

committee changes in April 2026 or the member ceases to be a member of the Navigation Committee).

Author: Lorraine Taylor

Date of report: 03 April 2025

Background papers: None

Broads Plan strategic objectives: n/a