

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

**Purpose:** This report seeks the views and the recommendations of the Navigation Committee on the appointment of two co-opted members to serve on the Authority until 22 May 2020 as set out in Section 1 (3)(c) of the Norfolk and Suffolk Broads Act 1988 as amended.

**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 Brian Wilkin’s appointment to the Navigation Committee ended on 31 March 2019. Nicky Talbot’s appointment to the Authority will cease on 17 May 2019.

1.3 Schedule 4 Section 4 (3) of the Broads 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”

1.4 On this basis the Chairman of the Navigation Committee has to be one of the two members appointed to the Authority if she/he is not already a member of the Authority.

1.5 The Committee is now invited to recommend two appointees to serve on the Authority until 22 May 2020.

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| Background papers:      | None                         |
| Author:                 | John Packman/Sarah Mullarney |
| Date of report:         | 1 April 2019                 |
| Broads Plan Objectives: | None                         |
| Appendices:             | None                         |