

Navigation Committee

15 April 2021

Agenda item number 9

Appointment of two co-opted members to the Broads Authority

Report by Governance Officer

Purpose

To recommend the appointment of two co-opted members to the Broads Authority until 13 May 2022, 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. Nicky Talbot and Simon Sparrow were appointed to serve on the Authority until 22 May 2020. This was extended until 14 May 2021, following the cancellation of the 2020 annual general meeting.
- 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 Chair of the Navigation Committee must be one of the two members appointed to the Authority, if they are not already a Broads Authority member.
- 1.5. The Committee is invited to recommend two appointees to serve on the Authority until 13 May 2022.

Author: Sarah Mullarney

Date of report: 25 March 2021