

Navigation Committee

03 April 2025

Agenda item number 8

Appointment of two co-opted Members to the Broads Authority

Report by Senior Governance Officer

Purpose

To recommend the appointment of two co-opted members to the Broads Authority, as required by 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 1988](#) (“the 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. Alan Goodchild and Peter Dixon were appointed to serve on the Authority for 2024/25.

2. Nominations

- 2.1. [Schedule 4, Section 4 \(3\) of the 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.”
- 2.2. 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.
- 2.3. The Committee is invited to recommend two appointees to serve on the Authority 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).
- 2.4. The appointments will be approved at the 9 May 2025 Broads Authority meeting.

Author: Sara Utting

Date of report: 05 March 2025

Background papers: none

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