

## **Broads Authority**

10 May 2024 Agenda item number 3

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

Report by Senior 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 9 May 2025.

#### 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 10 May 2024.
- 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 11 April 2024, 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 9 May 2025.

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Date of report: 16 April 2024

Background papers: none

Broads Plan strategic objectives: n/a