



CONSERVATORS OF THE RIVER CAM

Navigation authority for the River Cam, between Cambridge and Bottisham Lock

TO ALL CONSERVATORS, OBSERVERS AND MEMBERS OF THE PUBLIC

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 27TH JULY 2023 at the Guildhall, Cambridge, at 10.00am.**

Agenda Items

1. Welcome and apologies

2. Minutes of previous meetings of the full body of Conservators

2.1 27th April 2023

3 Matters arising (not otherwise on the agenda)

3.1 Clerk role Update

3.2 Section 15 – works on the river preliminary application

3.3 Conservator Day

3.4 Meeting Venue

4 Regulatory Committee Report and Recommendations for Decision

4.1 Overview & Report

4.2 Health and Safety Annual Review 2023 – For Decision

4.3 Events Policy Changes complaint – For Decision

4.4 Future committee meeting dates:

28th September 2023

12th December 2023

21st March 2024

20th June 2024

5 General Purposes Committee Report & Recommendations for Decision

5.1 Overview & Report

5.2 Recommendation of Business Plan Prioritisation – For Decision

5.3 Application to extend Pontoon Area at Granta – For Decision

5.4 AGM proposal – For Decision

5.5 CVF Bathing Water Designation request for support – For Decision

5.6 Future committee meeting dates:

12th October 2023

11th January 2024 (to be confirmed)

4th April 2024

4th July 2024

6 Officer Reports

6.1 CEO Report

6.1.1 *Quarterly Finance Report*

6.1.2 *River Maintenance Report*

6.1.3 *Staffing*

6.1.4 *Assets*

6.1.5 *AINA Report - Delegation*

6.2 River Patrol Officer Report

6.2.1 *Incidents & Enforcement*

6.2.2 *Events*

6.2.3 *Partnership & Stakeholder engagement*

6.2.4 *Licensing Report*

7 AOB

8 Dates of Future Meetings 2023:

8.1 26th October 2023, 10 am, Guild Hall Cambridge

8.2 25th January 2024, 10 am, Guild Hall Cambridge

8.3 25th April 2024, 10 am, venue to be confirmed

8.4 25th July 2024, 10 am, venue to be confirmed

Closed Session of Conservators.

Documents Attached:

2.1 Draft Minutes Quarterly Meeting 27.04.23

3. Matters Arising 27.07.23

4. Reg. Committee Report & Recommendations 27.07.23

5. GPC Report & Recommendations 27.07.23

6.1 CEO Report 27.07.23

6.2 RPO Report 27.07.23