



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 26 October 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 27 July 2023
- 3 Appointment of Clerk**
- 4 Matters arising (not otherwise on the agenda)**
 - 4.1 Conservators update
 - 4.2 Annual General Meeting (AGM) - Oral update
 - 4.3 Conservators Day – Oral update
- 5 Regulatory Committee Report and Recommendations for Decision**
 - 5.1 Overview & Report
 - 5.2 Section 15 Consent applications – For Decision
 - 5.3 Memorial Policy – For Decision
 - 5.4 River Etiquette guidelines – For Decision
 - 5.5 Licence Fee Review – For Decision
 - 5.6 Future committee meeting dates:
 - 12 December 2023
 - 21 March 2024
 - 20 June 2024
- 6 General Purposes Committee Report & Recommendations for Decision**
 - 6.1 Overview and Report
 - 6.2 Recruitment and appointment term of Conservancy Observers – For Decision
 - 6.3 Anglian Pass Partners – Contract Renewal – For Decision
 - 6.4 CEO recommendations
 - 6.5 Future committee meeting dates:
 - 11 January 2024 TBC
 - 4 April 2024
 - 4 July 2024
- 7 Officer Reports**
 - 7.1 CEO Report
 - 7.1.1 Quarterly Finance report
 - 7.1.2 River and Tree maintenance report

- 7.1.3 Assets report
- 7.1.4 Conservancy Land – Tenancy/Grazing rights
- 7.1.5 Staffing matters
- 7.1.6 Funding

7.2 River Patrol Officer Report

7.3 Clerk report

8 Any other business

9 Dates of Future Meetings 2023:

- 25 January 2024, 10 am, Guild Hall Cambridge
- 25 April 2024, 10 am, venue to be confirmed
- 25 July 2024, 10 am, venue to be confirmed
- 31 October 2024, 10am, venue to be confirmed

Closed Session of Conservators.

Documents Attached:

Agenda

- Item 2 Minutes from the previous meeting
- Item 3 Appointment of Clerk
- Item 4.1 Conservators update
- Item 5 Regulatory Committee overview and recommendations
- Item 6 General Purpose Committee report and recommendations
- Item 7.1 CEO report
- Item 7.2 RPO and Licencing report
- Item 7.3 Clerk report