



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 JANUARY 2022** via Microsoft Teams Meetings (Online) at **9.30am**, MEMBERS OF THE PUBLIC WHO ARE NOT APPOINTED OBSERVERS AND WISH TO ATTEND SHOULD CONTACT info@camconservators.org.uk.
This meeting will be to consider the following:-

1. Welcome and apologies received.

2. Appointments:

- 2.1 Welcome to newly appointed Conservators (signed documents)
- 2.2 Appointment of Chairman
- 2.3 Appointment of Deputy Chairman
- 2.4 Farewell to Conservators
- 2.5 Appointment of Committees:
 - 2.5.1 General Purposes Committee
 - 2.5.2 Regulatory Committee
- 2.6 Appointment of Observers

3. Delegation of Powers

- 3.1 Review and Adoption of Delegation of Powers
- 3.2 Review and Adoption of Terms of Reference for Committees

4. Minutes of the Board meeting on 28th October 2021

5. Matters arising (not otherwise on the agenda)

6. Matters for Decision:

- 6.1 Recommendations of the Regulatory Committee and General Purposes Committee with regard to increases in vessel registration fees for 2022/23
- 6.2 Recommendations of the Regulatory Committee and General Purposes Committee with regard to changes in registration categories and fees relating thereto
- 6.3 Recommendations of the Regulatory Committee and General Purposes Committee with regard to changes in general fees for 2022/23
- 6.4 Recommendations of the Regulatory Committee with regard to block licences for 2022/23
- 6.5 Recommendations of the Regulatory Committee with regard to Conditions of Registration 2022/23

- 6.6 Recommendations of the Regulatory Committee with regard to Pontoon Licences
- 6.7 Recommendations of the Regulatory Committee with regard to Fishing Lease – Cambridge Fish Preservation and Angling
- 6.8 Recommendations of the General Purposes Committee with regard to the 2022/23 Budget.

7. Reports

- 7.1 CEO Report
 - 7.1.1 Health and Safety Report
 - 7.1.2 Finance and Licensing Report
 - 7.1.3 River & Rural Contract – River Inspection and Review
- 7.2 Pension Report

8. Dates of future meetings:

- 28th April 2022 (Venue TBC)
- 28th July 2022 (Venue TBC)
- 27th Oct 2022 Guild Hall – (Venue TBC)
- 27th January 2023 – (Venue TBC)

9. Any Other Business

10. Closed Session - Conservators only

Index of Papers attached:

- **Agenda item 3.1 Revised Delegation of Powers**
- **Agenda item 3.2 Revised Terms of Reference for Committees**
- **Agenda item 4 Minutes of the Quarterly Board Meeting held on 28th October 2021**
- **Agenda item 6.1 – 6.4 Fees for 2022/23**
- **Agenda item 6.5 Note on changes to Conditions of Registration 2022/23**
- **Agenda item 6.5 Conditions of Registration 2022/23**
- **Agenda item 6.6 Note on pontoon licences**
- **Agenda item 6.7 Note on Fishing Lease**
- **Agenda item 6.8 2022/23 Budget Proposal**
- **Agenda item 7.1 CEO Report**