

CONSERVATORS OF THE RIVER CAM

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

TO ALL CONSERVATORS ONLY

7 March 2007

NOTICE IS HEREBY GIVEN that a Special Meeting of the **CONSERVATORS OF THE RIVER CAM** will take place on **WEDNESDAY 21ST MARCH 2007** in the Robin Hayes Room, Trinity Hall, Cambridge at 10.00 hrs to consider the following:-

AGENDA

This is a procedural meeting with respect to applications by (a) Scudamore's and (b) the City Council for a pontoon at Quayside. The preliminary issues to consider are:

1. Declarations of interest.
2. Whether the two applications should be dealt with sequentially or simultaneously.

Note. At the quarterly meeting on 12th April, it will be necessary to decide whether, once any oral presentations have been made, the Conservators will proceed to determine one or both applications in the Open Meeting, or whether to go into Committee for the purpose. If the decision is to deal with matters in Committee, then it would be possible to convene a meeting immediately after the Open Meeting has finished. However, if the two applications are to be handled sequentially, a second meeting would be necessary. **WITH THIS IN MIND, PLEASE BRING YOUR DIARIES WITH YOU TO THIS MEETING ON 21ST MARCH.**

Written responses to the two preliminary points above will be provided for your consideration before the meeting on the 21st March.

Please report to the Porters' Lodge on arrival at the College (map on reverse) and the Porters will direct you to the meeting room. If it is not possible for you to attend this meeting, please could you inform the River Manager.

Yours faithfully

Michael Chisholm, Chairman
Roy Hardingham, Conservator
Luther Phillips, Conservator