



Water Resources Act 1963

1963 CHAPTER 38

PART II

RIVER AUTHORITIES AND WATER RESOURCES BOARD

Water Resources Board

13 Constitution of Water Resources Board

- (1) The members of the Water Resources Board, of whom there shall be not more than eight, shall be appointed by the Minister, and he shall appoint one of them to be chairman and one to be deputy chairman.
- (2) The members of the Board shall include at least one member appointed by the Minister as having special knowledge or experience of matters relating to the conservation and use of water resources in Wales.
- (3) Subject to the following provisions of this section, a member of the Board, and the chairman and deputy chairman, shall hold and vacate office as such in accordance with the terms of his appointment.
- (4) If the chairman or deputy chairman of the Board ceases to be a member of the Board, he shall also cease to be chairman or deputy chairman.
- (5) A member of the Board may, by notice in writing addressed to the Minister, resign his membership, and the chairman or deputy chairman may, by the like notice, resign his office as such.
- (6) If the Minister is satisfied that a member of the Board—
 - (a) has become bankrupt, or made an arrangement with his creditors, or
 - (b) is incapacitated by physical or mental illness, or
 - (c) has been absent from meetings of the Board for a period longer than three consecutive months without the permission of the Board, or
 - (d) is otherwise unable or unfit to discharge the functions of a member, or is unsuitable to continue as a member,

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the Minister may remove him from his office as a member of the Board.

- (7) A member of the Board who ceases to be a member, or ceases to be chairman or deputy chairman, shall be eligible for reappointment.
- (8) The Minister may pay to persons holding office as chairman, deputy chairman or member of the Board such remuneration in respect of that office as he may with the consent of the Treasury determine, and may pay to those persons such reasonable allowances as may be so determined in respect of expenses properly incurred by them in the performance of their duties.
- (9) In the case of any such person as the Minister may with the consent of the Treasury determine, the Minister may, in respect of that person's office as chairman, deputy chairman or member of the Board, pay such pension, allowance or gratuity to or in respect of him on his retirement or death, or such contributions or other payments towards provision for such a pension, allowance or gratuity, as may be so determined.
- (10) As soon as may be after the making of any determination under the last preceding subsection, the Minister shall lay before each House of Parliament a statement of the amount of the pension, allowance or gratuity, or the contributions or other payments towards pension, allowance or gratuity, as the case may be, payable in pursuance of the determination.
- (11) The provisions of Schedule 6 to this Act (which relate to the procedure of, and other matters concerning, the Water Resources Board) shall have effect with respect to the Board.