

South Hams Salcombe Harbour Board



Title:	Agenda
Date:	Monday, 29th February, 2016
Time:	2.30 pm
Venue:	Cliff House, Salcombe
Full Members:	<p style="text-align: center;">Chairman Brazil</p> <p style="text-align: center;">Vice Chairman</p> <p><i>Members:</i> Pearce Wright Wingate Gilbert</p>
Substitutes:	Named substitutes are not appointed
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
Committee administrator:	Member.Services@swdevon.gov.uk

1. Apologies for Absence

2. Minutes

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To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 2 November 2015;

3. Urgent Business

brought forward at the discretion of the Chairman;

4. Division of Agenda

to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;

5. Declarations of Interest

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests, they may have in any items to be considered at this meeting;

6. Public Question Time

a period of up to 15 minutes is available to deal with questions from the public;

7. Feedback from Harbour Community Forums

to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board;

8. Revenue Budget Monitoring

7 - 26

9. Quarter 3 Performance Indicators

27 - 32

10. Report on Strategy and Marketing Workshops

33 - 48

11. Replacement of Forklift

49 - 52

12. Report on matters of Topical Interest

53 - 60