

South Hams Salcombe Harbour Board



Title:	Agenda										
Date:	Monday, 13th July, 2015										
Time:	2.30 pm										
Venue:	Cliff House, Salcombe										
Full Members:	<p style="text-align: center;">Chairman Cllr Brazil</p> <p style="text-align: center;">Vice Chairman Dr C C Harling</p> <p><i>Members:</i></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Mr G Burrell</td><td>Cllr Pearce</td></tr> <tr> <td>Mr M Mackley</td><td>Cllr Wingate</td></tr> <tr> <td>Mr H Marriage</td><td>Cllr Wright</td></tr> <tr> <td>Mr A Thomson</td><td>Cllr Gilbert</td></tr> <tr> <td>Mr M Taylor</td><td></td></tr> </table>	Mr G Burrell	Cllr Pearce	Mr M Mackley	Cllr Wingate	Mr H Marriage	Cllr Wright	Mr A Thomson	Cllr Gilbert	Mr M Taylor	
Mr G Burrell	Cllr Pearce										
Mr M Mackley	Cllr Wingate										
Mr H Marriage	Cllr Wright										
Mr A Thomson	Cllr Gilbert										
Mr M Taylor											
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

1 - 4

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 20 April 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. Code of Conduct Dispensations

Deputy Monitoring Officer to consider the granting of dispensations for the 2015/16 Municipal Year

9. Final Accounts 2014/15

5 - 24

10. Annual Report

25 - 26

to consider a report that seeks to publish the Annual Report

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| 11. Performance Indicators | 27 - 44 |
| to consider a report that proposes a revised set of Performance Indicators and reports progress made in the first quarter of the financial year against both the proposed and existing PIs | |
| 12. Matters of Topical Interest | 45 - 48 |
| to consider a report that sets out a range of harbour issues that do not warrant their own report | |
| 13. Matters for future consideration | 49 - 52 |
| to consider a report that outlines the content of future Harbour Board meetings | |