

# South Hams Salcombe Harbour Board



<b>Title:</b>	<b>Agenda</b>										
<b>Date:</b>	<b>Monday, 28th September, 2015</b>										
<b>Time:</b>	<b>2.30 pm</b>										
<b>Venue:</b>	<b>Cliff House, Salcombe</b>										
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Brazil</p> <p style="text-align: center;"><b>Vice Chairman</b> 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											
<b>Interests – Declaration and Restriction on Participation:</b>	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.										
<b>Committee administrator:</b>	Member.Services@swdevon.gov.uk										

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|---|----------------|
| <b>1. Apologies for Absence</b>   |                |
| <b>2. Minutes</b>   | <b>1 - 6</b>   |
| to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 13 July 2015;   |                |
| <b>3. Urgent Business</b>   |                |
| brought forward at the discretion of the Chairman;  |                |
| <b>4. Division of Agenda</b>  |                |
| to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;   |                |
| <b>5. Declarations of Interest</b>  |                |
| 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; |                |
| <b>6. Public Question Time</b>  |                |
| a period of up to 15 minutes is available to deal with questions from the public;   |                |
| <b>7. Feedback from Harbour Community Forums</b>  |                |
| to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board;  |                |
| <b>8. Proposed Budget for 2016/17</b>   | <b>7 - 28</b>  |
| to consider a report that sets out and recommends the 2016/17 budget for Salcombe Harbour;  |                |
| <b>9. Fees and Charges 2016/17</b>  | <b>29 - 36</b> |
| to consider a report that sets out and recommends the fees and charges for 2016/17;   |                |
| <b>10. Annual Report</b>  | <b>37 - 68</b> |
| to consider a report that seeks to publish the Annual Report;   |                |

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<b>11. Performance Indicators</b>	<b>69 - 74</b>
to consider a report that advises of progress made in the first quarter of the financial year against PIs;	
<b>12. Egremont</b>	<b>75 - 78</b>
to consider a report that sets out an updated position in relation to the Egremont;	
<b>13. Safety Management System</b>	<b>79 - 124</b>
to consider a report that seeks to adopt the updated Safety Management System;	
<b>14. Options in relation to WiFi</b>	<b>125 - 128</b>
to consider a report that sets out the options in relation to provision of WiFi;	
<b>15. Matters of Topical Interest</b>	<b>129 - 132</b>
to consider a report that sets out a range of harbour issues that do not warrant their own report;	
<b>16. Matters for future consideration</b>	<b>133 - 136</b>
to consider a report that outlines the content of future Harbour Board meetings.	