

South Hams Salcombe Harbour Board



Title:	Agenda										
Date:	Monday, 2nd November, 2015										
Time:	2.30 pm										
Venue:	Quay House, Kingsbridge										
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 - 10

Minutes - to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 28 September 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. Marine Infrastructure Update

11 - 76

to consider a report that seeks to approve the continuation of an annual contribution to South Hams District Council to be held in reserve for spending on Council owned marine infrastructure in the Salcombe Estuary;

9. Crane Refurbishment

77 - 90

to consider a report that seeks to approve expenditure from the Renewals Reserve to refurbish the Harbour Authority crane;

10. Quarter 2 Performance Indicators

91 - 98

to consider a report that advises of progress made in the second quarter of the financial year against PIs;

11. Customer Satisfaction

99 - 102

to consider a report that sets out the results of the 2015 opinion survey conducted online;

12. Topical Harbour Issues

oral update on various issues.