

Report to: **Salcombe Harbour Board**

Date: **13 July 2015**

Title: **Performance Indicators**

Portfolio Area:

Wards Affected: **All**

Relevant Scrutiny Committee:

Urgent Decision: **N** Approval and clearance obtained: **N**

Date next steps can be taken: **N/A**  
(e.g. referral on of recommendation or implementation of substantive decision)

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### **Recommendations:**

1. That the Harbour Board RESOLVES to adopt the new PIs
2. That the Harbour Board NOTES the latest PIs

### **1. Executive summary**

- 1) This report proposes a revised set of Performance Indicators and reports progress made in the first quarter of this financial year against both the proposed and existing PIs.

### **2. Background**

- 1) At the last Harbour Board workshop the Harbour Master was asked to review the existing PIs with a view to rationalising their number and increasing their relevance. This report is the result of this review.

### **3. Outcomes/outputs**

- 1) The revised PIs should make the Harbour's levels of output and standards attained easier to understand. This in turn should improve accountability and transparency of governance.

#### **4. Options available and consideration of risk**

- 1) The two proposed options are to continue using the existing PIs (the status quo) or to adopt a more streamlined set of PIs which makes measuring and understanding the results easier.
- 2) An alternative is to revisit the review to develop a new set of proposed PIs for a future Board meeting.

#### **5. Proposed Way Forward**

- 1) It is proposed that the revised set of PIs is adopted and used for future meetings.

#### **6. Implications**

| Implications                                 | Relevant to proposals Y/N | Details and proposed measures to address                |
|--|---------------------------|---|
| Legal/Governance                             |                           | The Pier and Harbour (Salcombe) Confirmation Order 1954 |
| Financial                                    |                           | None  |
| Risk   |                           | None  |
| Comprehensive Impact Assessment Implications |                           |   |
| Equality and Diversity                       |                           | None  |
| Safeguarding                                 |                           | None  |
| Community Safety, Crime and Disorder         |                           | No adverse impacts                                      |
| Health, Safety and Wellbeing                 |                           | No adverse impacts                                      |
| Other implications                           |                           |   |

#### **Supporting Information**

##### **Appendices:**

1. Review of PIs
2. PIs and latest measurements

##### **Background Papers:**

None

### **Approval and clearance of report**

| <b>Process checklist</b>   | <b>Completed</b> |
|--|------------------|
| Portfolio Holder briefed   | <b>Yes/No</b>    |
| SLT Rep briefed  | <b>Yes/No</b>    |
| Relevant Exec Director sign off (draft)  | <b>Yes/No</b>    |
| Data protection issues considered  | <b>Yes/No</b>    |
| If exempt information, public (part 1) report also drafted. (Committee/Scrutiny) | <b>Yes/No</b>    |