

SOUTH HAMS DISTRICT COUNCIL

NAME OF COMMITTEE	Salcombe Harbour Board
DATE	12 July 2011
REPORT TITLE	MATTERS FOR FUTURE CONSIDERATION
REPORT OF	Salcombe Harbour Master
WARDS AFFECTED	All South Hams

Summary of Report

To identify matters for future consideration by the Harbour Board.

RECOMMENDATION

That the Harbour Board RESOLVES to:

- a. **note the report;**
- b. **hold a Harbour Board workshop in 19 July to consider the Strategic Business Plan 2012-17.**

1. BACKGROUND

- 1.1 The Harbour Board Constitution states that Matters for Future Consideration should be reviewed by the Board at each meeting.

2. MATTERS FOR FUTURE CONSIDERATION

2.1 Harbour Board Dates

2.1.1 The following dates have been set for Harbour Board Meetings:

- 2.1.1.1 26 September 2011
- 2.1.1.2 7 November 2011
- 2.1.1.3 30 January 2012
- 2.1.1.4 26 March 2012
- 2.1.1.5 28 May 2012
- 2.1.1.6 9 July 2012
- 2.1.1.7 24 September 2012

2.2 Strategic Business Plan 2012 - 2017

2.2.1 The 1st round of consultation closed 6 May 2011, a compendium of all the feedback was presented at the Board meeting on 6 June along with a summary of the initial work completed by the Board at the workshop on 16 February.

2.2.2 There will be a Harbour Board workshop at Follaton House on 19 July to work through the issues raised by the consultation and prepare an outline plan for consideration at the Harbour Board meeting on 26 September.

2.3 The Harbour Board Annual Report

2.3.1 To be published at the Harbour Board meeting on 9 July 2012.

2.4 Performance Management

2.4.1 Reviewed quarterly with the report for the 2nd quarter of financial year 2011/12 being presented on 7 November 2011.

2.5 Year End Budget Report 2010/11

2.5.1 To be presented to the Board on 9 July 2012.

2.6 Harbour Annual Inspection

2.6.1 To take place on the morning of 9 July 2012.

2.7 Budget 2012/13

2.7.1 To be presented to the Board on 26 September 2011.

2.8 Fees and Charges 2012/13

2.8.1 To be presented to the Board on 26 September 2011.

2.9 Moorings Policy

2.9.1 The Moorings Policy was last reviewed in 2007 and is due for a review in 2012.

2.10 Salcombe Town Landings

2.10.1 Plans progressing to install the replacement town landings before the 2012 season. When the Board approved the proposal it was suggested that the Board working Group should continue until the pontoons are installed and commissioned to ensure the new arrangements are publicised fully to smooth the transition.

2.10.2 It is proposed that the working group meet in October, prior to works commencing.

2.11 Compliance with the Port Marine Safety Code

2.11.1 The Harbour is audited bi-annually by the designated person. A report of the Audit will be brought to the Board on 30 January 2012.

3. LEGAL IMPLICATIONS

3.1 Statutory Powers: Local Government Act 1972, Section 151. The Pier and Harbour Order (Salcombe) Confirmation Act 1954 (Sections 22-36).

3.2 There are no other legal implications to this report.

4. FINANCIAL IMPLICATIONS

4.1 There are no new financial implications as a result of this report, however this is not necessarily the case for the work which will follow.

5. Risk Assessment

5.1 The risk management implications are:

Risk/Opportunity	Issues / Obstacles	Mitigation
The Harbour Authority is striving to deliver an improving service to harbour users.	The Harbour Board, considers many routine issues annually, topical items will be brought to the Board as they arise.	A better service in a safe environment for estuary users.

Corporate priorities engaged:	CP2: Good Jobs CP3: Retain the districts character CP5: An accessible Council CP6: Value for money
Consideration of equality and human rights:	There are no equality or human rights issues with this report
Biodiversity considerations:	None
Sustainability considerations:	None
Crime and disorder implications:	None
Background Papers:	Strategic Business Plan 1st Edition dated 2 August 2007. Constitution of the Salcombe Harbour Board (as adopted by Council on 25 June 2009)
Appendices attached:	None

Ian Gibson
Harbour Master

Salcombe Harbour Board
12 July 2011