

SOUTH HAMS DISTRICT COUNCIL

NAME OF COMMITTEE	Salcombe Harbour Board
DATE	26 September 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. **hold a Harbour Board working group meeting to discuss the public information campaign required for smooth implementation of the changes to the Salcombe Town landings.**

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:

- 7 November 2011
- 30 January 2012
- 26 March 2012
- 28 May 2012
- 9 July 2012
- 24 September 2012

2.2 Strategic Business Plan 2012 - 2017

2.2.1 The public consultation will close on 25 November 2012.

2.2.2 There will be two public meeting when the plan will be presented as part of the consultation process. The meetings will be held in Salcombe, Cliff House at 1900 on 13 October and Quay House Kingsbridge on 20 October at 1900.

2.2.3 The feedback from the Public Consultation will be brought to the Harbour Board in January 2012 with the finalised plan being presented in March 2012.

2.3 Performance Management

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

2.4 Year End Budget Report 2010/11

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

2.5 Harbour Annual Inspection

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

2.6 Moorings Policy

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

2.7 Salcombe Town Landings

2.7.1 Plans progressing to install the replacement town landings before the 2012 season.

2.7.2 Currently waiting for the Marine Management Organisation Licence to undertake the construction works.

2.7.3 It is proposed that the working group meet on 12 October at 1400 in the Harbour Office to discuss the works and minimising disruption, public information strategy and develop the rules of operation for the landings.

2.7.4 Board debate and set rules for the operation of the re-developed town landings at November Board meeting.

2.8 Compliance with the Port Marine Safety Code

2.8.1 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.

2.9 Water Quality

2.9.1 At the Harbour Board meeting on 12 July the Board agreed that the Chairman should write to South West Water regarding the number of sewerage pollution incidents within the Harbour. The Chairman's letter is at Appendix 1 with the response from South West Water at Appendix 2.

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
Statutory powers	The Pier & Harbour (Salcombe) Order Act 1954
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:	1. Chairman's Letter to SWW dated 13 July 2011 2. SWW response to Chairman's letter dated 11 August 2011.