

## SOUTH HAMS DISTRICT COUNCIL

<b>NAME OF COMMITTEE</b>	<b>Salcombe Harbour Board</b>
<b>DATE</b>	<b>7 November 2011</b>
<b>REPORT TITLE</b>	<b>MATTERS FOR FUTURE CONSIDERATION</b>
<b>REPORT OF</b>	<b>Salcombe Harbour Master</b>
<b>WARDS AFFECTED</b>	<b>All South Hams</b>

**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 on 3 February to discuss the Strategic Business Plan Consultation Feedback;**
- b. **form a working group to review the Moorings Policy and lead the Consultation process.**

**Officer contact:**

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**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:

- 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 The feedback from the Public Consultation will be brought to the Harbour Board in January 2012. It is then proposed to hold a working group meeting on Friday 3 February to discuss the consultation feedback with the finalised plan being presented on 26 March 2012.

## **2.3 Performance Management**

2.3.1 Reviewed quarterly with the report for the 3rd quarter of financial year 2011/12 being presented on 30 January 2012.

## **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.

2.6.2 It is proposed to form a working group to review the Moorings Policy and lead the Consultation process.

## **2.7 Compliance with the Port Marine Safety Code**

2.7.1 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.

<b>Corporate priorities engaged:</b>	Community Life Economy Environment
<b>Statutory powers</b>	The Pier & Harbour (Salcombe) Order Act 1954
<b>Consideration of equality and human rights:</b>	There are no equality or human rights issues with this report
<b>Biodiversity considerations:</b>	None
<b>Sustainability considerations:</b>	None
<b>Crime and disorder implications:</b>	None
<b>Background Papers:</b>	Strategic Business Plan 1st Edition dated 2 August 2007. Constitution of the Salcombe Harbour Board (as adopted by Council on 25 June 2009)
<b>Appendices attached:</b>	None

Ian Gibson  
Harbour Master

Salcombe Harbour Board  
7 November 2011