

SOUTH HAMS DISTRICT COUNCIL

NAME OF COMMITTEE	Salcombe Harbour Board
DATE	30 January 2012
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 the inaugural meeting of the Moorings Policy Review working group on 7 February at 1400 in the Harbour Office.

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:

- 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 closed on 25 November 2012.

2.2.2 The feedback from the Public Consultation is at Appendix 1. There will be a Board 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 4th quarter of financial year 2011/12 being presented on 28 May 2012.

2.4 Year End Budget Report 2011/12

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 A working group was formed at the Board meeting on 7 November consisting of:

Cllr Carter
Cllr Wright
Mr Harling
Mr Marriage
Mr Barrett

2.6.3 It is proposed to hold the inaugural working group meeting on 7 February at 1400 in the Harbour Office.

2.6.4 The existing moorings policy Document is at Appendix 2.

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 forms part of the agenda of this meeting.

2.7.2 The next interim inspection will be during July 2012.

2.8 Water Quality

2.8.1 The Chairman, at the Board's behest, has written twice to the Chairman of South West Water regarding the water quality within the estuary. The Chairman's letters and the responses from the Chairman of SWW are at Appendices 3,4,5 and 6.

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:	Community Life Economy Environment
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. SBP 2012 – 17 Consultation Feedback. 2. Salcombe Harbour Moorings Policy dated 25 September 2007. 3. Chairman's Letter to SWW dated July 11 4. Response from SWW dated August 11 5. Chairman's letter to SWW dated October 11 6. Response from SWW dated November 11