

AGENDA  
ITEM

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## SOUTH HAMS DISTRICT COUNCIL

<b>NAME OF COMMITTEE</b>	<b>Salcombe Harbour Board</b>
<b>DATE</b>	<b>26 March 2012</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 note the report.**

#### 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:

- 28 May 2012
- 9 July 2012
- 24 September 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 under 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 The working group meet on 21 February and prepared the draft Moorings Policy document for the first round of consultation with the Harbour Community Forums.

2.6.4 The target date for the finalisation of the Moorings Policy review is 24 September 2012.

## **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.

## **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 2nd Edition dated 26 March 2012. Constitution of the Salcombe Harbour Board (as adopted by Council on 25 June 2009)
<b>Appendices attached:</b>	

Ian Gibson  
Harbour Master

Salcombe Harbour Board  
26 March 2012