

NAME OF COMMITTEE	Salcombe Harbour Board
DATE	9 July 2012
REPORT TITLE	Annual Report
REPORT OF	Salcombe Harbour Master
WARDS AFFECTED	All South Hams

Summary of report:

To present the Harbour Board's Annual Report.

Financial implications:

There are no direct financial implications from this report.

RECOMMENDATIONS:

That the Harbour Board RESOLVES to publish the Annual Report 2012.

Officer contact:

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1. BACKGROUND

- 1.1 The Harbour Board Published the Strategic Business Plan in 2007 (SH7/07). This has now been superseded by the Strategic Business Plan 2012-2016 (SH 62/11) but this Annual Report covers the final year of the previous plan.
- 1.2 The Strategic Business Plan introduced the concept of the Harbour Board reporting annually on their progress against this plan.

2. MATTERS FOR FUTURE CONSIDERATION

- 2.1 **Publication of the Annual Report.** The Annual Report 2012 reports the progress made against the Boards Strategic Objectives up to 31 March 2012 and is at Enclosure 1.

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 there will be some minor costs for printing and distribution of documents estimated at no more than £200.

5. Risk Assessment

5.1 The risk management implications are:

Opportunity	Issues / Obstacles	Benefits
To report annually against progress will ensure that the Harbour Board meets their statutory obligations and that there is real improvement in the service offered to users of Salcombe harbour.	The Harbour Authority is not delivering a satisfactory service to harbour users. Stakeholder accountability will ensure harbour policies and strategies remain relevant.	The Harbour Board, through its contact with harbour Community Forums and by reporting against objectives set in the Strategic Business Plan will ensure it remains relevant and that Harbour funds are invested wisely.

Corporate priorities engaged:	Community Life Economy
Consideration of equality and human rights:	There are no equality or human rights issues with this report
Biodiversity considerations:	Biodiversity is an integral part of the SBP.
Sustainability considerations:	Sustainability is an integral part of the SBP.
Crime and disorder implications:	Crime prevention is an integral part of the SBP.
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:	Appendix 1 – Annual Report 2012

Ian Gibson
Harbour Master

Salcombe Harbour Board
9 July 2012