

To: Chairman & Members of the Salcombe Harbour Board  
(Cllrs R J Carter, M J Hicks, KRH Wingate and S A E Wright)  
Co-opted Members – Mr J Barrett, Mr C C Harling,  
Mr H Marriage, Mr M Mackley, Mr A Thomson and Mr P Waring)

Our Ref: CS/KT

cc: Remainder of Council for information  
Usual press and officer circulation

14 September, 2012

Dear Member

A meeting of the **Salcombe Harbour Board** will be held in the **Main Hall, Cliff House, Salcombe** on **Monday, 24 September, 2012**, at **2.30 pm** when your attendance is requested.

Yours sincerely

Kathryn Trant  
Member Services Manager

<p><b>FOR ANY QUERIES ON THIS AGENDA, PLEASE CONTACT KATHRYN TRANT THE SENIOR MEMBER SUPPORT OFFICER ON DIRECT LINE 01803 861185</b></p>
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## **A G E N D A**

1. **Apologies for Absence;**
2. **Minutes** - to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 9 July, 2012 (pages 1 to 4);
3. **Urgent Business** - brought forward at the discretion of the Chairman;
4. **Division of Agenda** - to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information;
5. **Localism and the New Code of Conduct** – an Update from the Deputy Monitoring Officer on the New Code of Conduct;
6. **Declarations of Interest** – Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests, they may have in any items to be considered at this meeting;
7. **Public Question Time** – a period of up to 15 minutes is available to deal with questions from the public;

8. **Feedback from Harbour Community Forums** – to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board;
9. **Budget Report** – to consider a report which sets out how the 2013/14 budget builds upon the principles adopted in the Salcombe Harbour Strategic Business Plan and details the financial impact of the proposals contained therein (pages 5 to 20);
10. **Fees and Charges 2012/2013** – to consider a report which enables Board Members to recommend the Harbour rates and charges for 2013/14 (pages 21 to 30);
11. **Deep Water Moorings Options** – to consider a report which informs the Board of plans to make better use of the Coad Cove Pontoons by trialling the use of finger berths for vessels up to 8 metres which will free up more space to accommodate larger vessels (pages 31 to 34);
12. **Performance Management** – to consider a report which reports the Harbour performance against agreed Performance Indicators (pages 35 to 46);
13. **Matters for Future Consideration** – to consider a report which identifies matters for future consideration (pages 47 to 49).

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**N.B.** Legal and financial officers will not, as a general rule, be present throughout all meetings, but will be on standby if required. Members are requested to advise the Member Support Service in advance of the meeting if they require any information of a legal or financial nature.

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**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

**THIS AGENDA HAS BEEN PRINTED ON ENVIRONMENTALLY FRIENDLY PAPER**

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