

NAME OF COMMITTEE	Salcombe Harbour Board
DATE	24 September 2012
REPORT TITLE	MATTERS FOR FUTURE CONSIDERATION
REPORT OF	Salcombe Harbour Master
WARDS AFFECTED	Salcombe and Malborough, Westville and Alvington, Saltstone, Kingsbridge North and Kingsbridge East

Summary of Report

To identify matters for future consideration by the Harbour Board.

RECOMMENDATION

That the Harbour Board RESOLVES:

- a. Note the report and key dates;**

Officer contact:

Ian Gibson – 01548 843791 (Internal 7104)

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:

- 12 November 2012
- 4 February 2013
- 8 April 2013
- 3 June 2013
- 9 July 2013
- 23 September 2013

2.3 Performance Management

2.3.1 Reviewed quarterly with the report for the 2nd quarter of financial year 2012/13 being presented on 12 November 2012.

2.4 Year End Budget Report 2011/12

2.4.1 To be presented to the Board in July Annually.

2.5 Harbour Annual Inspection

2.5.1 To take place in July Annually. Next year's inspection will take place on the morning of 9 July before the scheduled Board Meeting.

2.6 Moorings Policy

2.6.1 The Draft Moorings Policy Public Consultation closed on 21 September.

2.6.2 The target date for the finalisation of the Moorings Policy review is now 12 November 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.

2.8 Kingsbridge – Future Berthing Options

2.8.1 The Public Consultation commenced in June and closed on 21 September 2012.

2.8.2 It is planned to hold a working group meeting to consider the Public Consultation feedback on Wednesday 10 October at 1400 in the Harbour Office.

2.8.3 A report will be drafted and brought to the Harbour Board on 12 November 2012 or, failing this, on 4 February 2013.

2.9 Long Term Security of Tenure

2.9.1 The Strategic Business Plan 2012-2017 set out within its key Strategic Objectives task 4.1 - To consider future boating trends and provide suitable and appropriate facilities and Services through an annual Harbour Board Workshop.

2.9.2 A Harbour Board workshop will be held on 24 October 2012 at Follaton House between 1000 and 1500.

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	Risk Status			Mitigating and Management Actions
	Impact/Severity	Likelihood/Probability	Risk Score	
The Harbour Authority is striving to deliver an improving service to harbour users	3	2	6	The Harbour Board considers many routine issues annually, topical items are brought to the Board as they arise.

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 2nd Edition dated 26 March 2012. Constitution of the Salcombe Harbour Board (as adopted by Council on 25 June 2009). Report on Moorings Policy dated 9 July 2012. Final Accounts Report dated 9 July 2012. PMSC Audit Report dated 30 January 2012.
Appendices attached:	

Ian Gibson
Harbour Master

Salcombe Harbour Board
24 September 2012