

To: Chairman & Members of the Salcombe Harbour Board
(Cllrs J Brazil, M J Hicks, K R H Wingate and S A E Wright)
Co-opted Members – Mr G Burrell, Mr C C Harling,
Mr H Marriage, Mr M Mackley, Mr A Thomson and Mr M Taylor)

Our Ref: CS/KT

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

19 September 2014

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **The Assembly Room, Cliff House** on **Monday, 29 September 2014** at **2.30 pm** when your attendance is requested.

Yours sincerely

Kathryn Trant
Member Services Manager

<p>FOR ANY QUERIES ON THIS AGENDA, PLEASE CONTACT KATHRYN TRANT THE MEMBER SERVICES MANAGER ON DIRECT LINE 01803 861185</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 14 July 2014 (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. **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;
6. **Public Question Time** – a period of up to 15 minutes is available to deal with questions from the public;

7. **Feedback from Harbour Community Forums** – to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board;
8. **Proposal to introduce Waterskiing into Salcombe Harbour** – to consider a report that reviews the desirability and practicality of introducing waterskiing into Salcombe Harbour (pages 5 to 9);
9. **Budget 2015/16** – to consider a report that sets out the proposed 2015/16 Budget which builds upon the principles adopted in the Salcombe Harbour Strategic Business Plan and details the financial impact of the proposals contained therein (pages 10 to 24);
10. **Fees and Charges 2015/16** – to consider a report that would enable Members to recommend the Harbour rates and charges for 2015/2016 (pages 25 to 27);
11. **Performance Management** – to consider a report that sets out the Harbour's performance against Performance Indicators (PIs) (pages 28 to 37);
12. **Topical Harbour Issues** – to consider a report that sets out a range of topical harbour issues which do not warrant a separate report in their own right (pages 38 to 39).

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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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