

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

7 November 2014

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **The Assembly Room, Cliff House** on **Monday, 17 November 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 29 September 2014 (pages 1 to 7);
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. **Replacement of Shadycombe Pontoon** – to consider a report that seeks approval for capital expenditure against Harbour reserves in order to renew the existing pontoon in Shadycombe Creek, which has reached the end of its useful service life (pages 8 to 12);
9. **Performance Management** – to consider a report that sets out the Harbour’s performance against Performance Indicators (PIs) (pages 13 to 21);
10. **Matters for future consideration** – to consider a report that identifies matters for future consideration by the Harbour Board (pages 22 to 24).

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MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

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