

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

30 January 2015

Dear Member

A meeting of the **Salcombe Harbour Board** will be held at **Quay House, Kingsbridge** on **Monday, 9 February 2015** 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 MEMBER SERVICES MANAGER 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 17 November 2014 (pages 1 to 5);
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. **Report on Port Marine Safety Code Compliance** – to consider a report that appraises the Harbour Board of the Authorities compliance with the Port Marine Safety Code (pages 6 to 48);
9. **2014 Opinion Meter Survey** – to consider a report that sets out the results of the Harbour Authority 2014 Opinion Survey (pages 49 to 56);
10. **Performance Management** – to consider a report that sets out the Harbour’s performance against Performance Indicators (PIs) (pages 57 to 64);
11. **Report on Topical Issues** – to consider a report that sets out a range of harbour issues that do not warrant their own report (pages 65 to 67);
12. **Matters for future consideration** – to consider a report that identifies matters for future consideration by the Harbour Board (pages 68 to 70);
13. **Exclusion of Public and Press** - to consider the following resolution to exclude the public and press:-  
  
“That in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items of business in order to avoid the likely disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”;
14. **Security Patrol** – to consider a report that appraises the Board on the tendering process for a new security patrol contract to succeed that which completes on 31 March 2015 (pages 71 to 72).

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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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