

<b>NAME OF COMMITTEE</b>	Salcombe Harbour Board
<b>DATE</b>	20 April 2015
<b>REPORT TITLE</b>	Matters For Future Consideration
<b>REPORT OF</b>	Salcombe Harbour Master
<b>WARDS AFFECTED</b>	All South Hams

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### Summary of Report

To highlight matters for future consideration by the Harbour Board.

### RECOMMENDATION

That the Harbour Board RESOLVES to **note** the report.

### Officer contact:

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## 1. BACKGROUND

1.1 Matters for Future Consideration is a standing agenda item.

## 2. MATTERS FOR FUTURE CONSIDERATION

### 2.1 Harbour Board Dates

2.1.1 Future Harbour Board meeting dates (subject to Council approval on 21 May 2015):

- 8 June
- 13 July (Annual Inspection)
- 28<sup>th</sup> September
- 2<sup>nd</sup> November
- 29<sup>th</sup> February 2016

## 2.2 Report Time-Table

Meeting	Agenda items
Feb	3 <sup>rd</sup> ¼ (Oct – Dec) Performance Indicators reported. PMSC compliance reported (inspection is in Dec).
Apr	Harbour Board Workshop
Jun	4 <sup>th</sup> ¼ (Jan-Mar) Performance Indicators reported.
Jul	Previous FY year-end budget reported. Hbr Board Annual Report presented. Hbr annual inspection (before Board meeting)*  *Designated Person invited to attend.
Sept	1 <sup>st</sup> ¼ (Apr - Jun) Performance Indicators reported. Following FY revenue budget considered. Hbr fees/charges reviewed. Harbour Board Workshop
Nov	2 <sup>nd</sup> ¼ (Jul - Sept) Performance Indicators reported. Customer satisfaction survey results reported.

## 2.3 Compliance with the Port Marine Safety Code

2.3.1 The Harbour is audited annually by the designated person in December with results reported to the Board in February.

2.3.2 Compliance must be reported to the MCA every 3 years. The next report is due March 2018.

## 2.4 Long Term Security of Tenure

2.4.1 The next Harbour Board biannual workshop will be held Sept 15, date to be confirmed.

## 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.

## 5. Risk Assessment

5.1 The risk management implications are:

Risk/Opportunity	Risk Status			Mitigating and Management Actions
	Impact/Severity	Likelihood/Probability	Risk Score	
Regular meetings allow the Harbour Board to respond speedily to changing circumstances	3	1	6	A better service in a safe environment for estuary users is delivered in an effective manner

<b>Corporate priorities engaged:</b>	Community Life. Economy. Environment
<b>Statutory powers</b>	The Pier & Harbour (Salcombe) Confirmation Act 1954
<b>Consideration of equality and human rights:</b>	There are no equality or human rights issues with this report
<b>Biodiversity considerations:</b>	None
<b>Sustainability considerations:</b>	None
<b>Crime and disorder implications:</b>	None
<b>Background Papers:</b>	Strategic Business Plan 2nd Edition dated 26 March 12. Constitution of the Salcombe Harbour Board (as adopted by Council on 25 Jun 09).
<b>Appendices attached:</b>	None