

South Hams Salcombe Harbour Board



Title:	Agenda
Date:	Monday, 11th July, 2016
Time:	2.00 pm
Venue:	Cliff House, Salcombe
Full Members:	<p style="text-align: center;">Chairman Cllr Brazil</p> <p style="text-align: center;">Vice Chairman</p> <p><i>Members:</i> Cllr Pearce Cllr Wright Cllr Wingate Cllr Gilbert</p>
Substitutes:	Named substitutes are not appointed
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.
Committee administrator:	Member.Services@swdevon.gov.uk

1. Apologies for Absence

2. Minutes

1 - 8

to approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Board held on 29 February 2016

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. Code of Conduct Dispensations

Deputy Monitoring Officer to consider the granting of dispensations for the 2016/17 Municipal Year

9. Update on the LACC	9 - 12
Briefing note of Executive Director (Service Delivery and Commercial Development)	
10. Year End Financial Report	13 - 32
11. Strategic Business Plan	33 - 64
12. Annual Report	65 - 88
13. Report of the Harbour Master	89 - 92