

Harbour Committee Work Programme – 2010/2011

Meeting	Standing items to be considered	Type of Report
21st June Paignton	<ul style="list-style-type: none"> § To elect a Chairman for the Municipal Year § To appoint of Vice Chairman for the Municipal Year § To review/note the Harbour Committee's Terms of Reference as per the Council's Constitution § To appoint a Harbour Appointments Sub-Committee § To appoint a Harbour Asset Review Working Party § To consider the Budget Outturn for previous financial year § To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums § To consider the quarterly Budget Monitoring Report § To monitor the Performance of the Harbour & Marine Services Business Unit (SPAR.Net) § To note the Internal Audit Report of the Harbour & Marine Services Business Unit 	Decision Decision To note Decision Decision To note To note To note To note To note
20 th September Torquay	<ul style="list-style-type: none"> § To review the Harbour Committee's Appointment of External Advisors (Appointments Sub-Committee) § To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums § To review the Harbour Authority Business Risk Register § To receive recommendations from the Harbour Asset Review Working Party § To consider the quarterly Budget Monitoring Report § To monitor the Performance of the Harbour & Marine Services Business Unit (SPAR.Net) § To consider the results of the Annual Harbour Users Survey § Torquay Rowing Club/Royal Torbay Yacht Club (Part 2) § Large International Sailing Events 2011 – Bill Butcher 	Decision To note Decision Decision To note To note To note Decision Presentation
6 th December Brixham	<ul style="list-style-type: none"> § To consider the Harbour and Marine Services Budget and Setting of Harbour Charges § To consider the Annual Compliance Audit of the Port Marine Safety Code § To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums § To consider the quarterly Budget Monitoring Report § To monitor the Performance of the Harbour & Marine Services Business Unit (SPAR.Net) 	Decision Decision To note To note To note
14 th March Paignton	<ul style="list-style-type: none"> § To review the delegated powers of the Executive Head of Harbour and Marine Services (recommendations to Council) § To agree the Harbour and Marine Services Business Plan § To review the Operational Moorings Policy § To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums § To consider the quarterly Budget Monitoring Report § To agree the Harbour Committee Work Programme § To monitor the Performance of the Harbour & Marine Services Business Unit (SPAR.Net) 	Decision Decision Decision To note To note Decision To note

NB Reports on specific matters requiring a decision or to note will be added to this programme as and when required. Meeting venues are to be rotated between Brixham, Paignton and Torquay.