

Harbour Committee Work Programme – 2019/2020 v1

Meeting	Standing items to be considered	Type of Report
25 th June 2019	1. To elect a Chairman for the Municipal Year	Decision
	2. To appoint of Vice Chairman for the Municipal Year	Decision
	3. To review the Harbour Committee's Terms of Reference as per the Council's Constitution	Decision
	4. To appoint: <ul style="list-style-type: none"> a. a Harbour Appointments Sub-Committee b. a Harbour Asset Review Working Party c. a Harbour Budget Review Working Party d. a Pilotage Review Working Party 	Decision
	5. To consider the Budget outturn for previous financial year	To note
	6. To update the Committee on Port Marine Safety Code issues	To note

Meeting	Standing items to be considered	Type of Report
	1. To agree a maintenance dredging campaign in Tor Bay Harbour	Decision
tbc Sept 2019	2. Annual Performance Report of the Tor Bay Harbour Authority Business Unit (SPAR.Net)	To note
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	4. To update the Committee on Port Marine Safety Code issues	To Note

Meeting	Standing items to be considered	Type of Report
16 th December 2019	1. To consider the Tor Bay Harbour Authority Budget and Setting of Harbour Charges	Decision
	2. To consider the Annual Compliance Audit of the Port Marine Safety Code	Decision
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note

Meeting	Standing items to be considered	Type of Report
23 rd March 2020	1. To review the delegated powers of the Head of Tor Bay Harbour and Harbour Master	Decision
	2. To agree the Tor Bay Harbour Authority Business Plan 2019/20	Decision
	3. To review the Operational Moorings Policy	Decision
	4. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	5. To agree the Harbour Committee Work Programme for 2020/21	Decision
	6. To review and approve the Tor Bay Harbour Asset Management Plan 2020/21	Decision
	7. To update the Committee on Port Marine Safety Code issues	To note