

### **Appointment of Harbour Appointments Sub Committee**

The Terms of Reference for the Harbour Committee state that the Committee membership will be :-

*“9 members of the Council plus up to five external non-voting advisors appointed by the Committee on a four year term (maximum term 8 years) and one non-voting advisor private sector representative of the Board of Torbay Development Agency Limited (TDAL)/Economic Development Company. .... Appointments will be merit based and be in accordance with the Local Protocol for members of the Harbour Committee”*

The Committee is asked to consider appointments to the Harbour Appointments Sub Committee (previously three Councillors). Members are advised that the Appointments Sub-Committee was formed in 2007 with the following Terms of Reference :-

*“to consider ad hoc applications for external advisor positions on the Harbour Committee and recommend to the Harbour Committee the persons who should be appointed to those posts as and when vacancies arise. And to determine the rolling programme for advisors tenure”*

The table below shows the current position in respect of External Advisers :-

Advisor	Appointing Body	Date Appointed	4 year term ends
William Butcher	Harbour Committee	18 Sept 2007	End of Sept 2011
Robert Curtis	Harbour Committee	18 Sept 2007	End of Sept 2011
Elaine Hayes	Harbour Committee	18 Sept 2007	End of Sept 2011
Gordon Jennings	Harbour Committee	18 Sept 2007	End of Sept 2011
Vacant	Harbour Committee	N/A	N/A
Vacant	EDC	N/A	N/A