

## Harbour Committee Work Programme – 2023/2024 v1

Meeting	Standing items to be considered	Type of Report
27 <sup>st</sup> March 2023	1. To review the delegated powers of the Head of Tor Bay Harbour and Harbour Master	Decision
	2. To update the Committee on Port Marine Safety Code issues and HM recommendations	To note
	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 2022/23 (Review Post Election)	To note

Meeting	Standing items to be considered	Type of Report
	1. To update the Committee on Port Marine Safety Code issues and HM recommendations	To Note
	2. To review the Harbour Committee's Terms of Reference as per the Council's Constitution	To Note
	3. To appoint: <ul style="list-style-type: none"> <li>a. a Harbour Appointments Sub Committee</li> <li>b. a Harbour Asset Review Working Party</li> <li>c. a Harbour Budget Review Working Party</li> </ul>	Decision
	4. To consider the Budget outturn for previous financial year	To note

<b>Meeting</b>	<b>Standing items to be considered</b>	<b>Type of Report</b>
	1. To update the Committee on Port Marine Safety Code issues and HM recommendations	Decision/To note
Sept 2023	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 review and approve the Tor Bay Harbour Asset Management Plan	To Note
	5. To agree the Tor Bay Harbour Authority Business Plan	Decision

<b>Meeting</b>	<b>Standing items to be considered</b>	<b>Type of Report</b>
	1. To update the Committee on Port Marine Safety Code issues and HM recommendations	Decision/To note
December 2023	2. To consider the Tor Bay Harbour Authority Budget and Setting of Harbour Charges	Decision
	3. To consider the Annual Compliance Audit of the Port Marine Safety Code	Decision
	4. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note