

## **Harbour Asset Review Working Party**

The Terms of Reference for the Harbour Committee state that the Committee should :-

*“determine all matters relating to the strategic management of the Council’s function as a Harbour Authority..... and ..... provide strategic direction to the Executive Head of Tor Bay Harbour Authority and the Mayor in relation to those assets within Tor Bay Harbour and the harbour estate that are managed by Tor Bay Harbour Authority”*

The Committee is asked to consider appointments to the Harbour Asset Review Working Party. In June 2014 it was resolved that a Harbour Asset Review Working Party, comprising of four members of the Harbour Committee (the Chair plus three others) and two of the External Advisors to the Committee, be appointed with the following Terms of Reference :-

- a) To review all assets within Tor Bay Harbour and the Harbour Estate;*
- b) To establish how each asset is performing; and*
- c) To identify any assets that are surplus.*

**June 2015**