



**Meeting: Harbour Committee**

**Date: 21<sup>st</sup> September 2015**

**Wards Affected: All wards in Torbay**

**Report Title: Tor Bay Harbour Authority Budget Monitoring 2015/16**

**Executive Lead Contact Details: Non-Executive Function**

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On 15<sup>th</sup> June 2015, the Harbour Committee appointed the Chair, Vice-Chair and Councillors Amil, Cunningham and Carter to make up the Harbour Appointments Sub-Committee. The Sub-Committee will consider applications for External Advisors to the Harbour Committee and will make recommendations to the Harbour Committee on suitable appointments to those positions.

The Harbour Committee needs to consider whether they wish to fill the current vacancy.

Although not specifically stated in the Terms of Reference for the Harbour Committee it is a Harbour Committee recommendation that External Advisors should be limited to two 4-year terms, which is in line with good governance best practice. The table below shows the current position in respect of External Advisors :-

External Advisor	Appointing Body	Date Appointed	4 year term ends
David Buckpitt	Harbour Committee	5 Dec 2011	End of Dec 2015
Michael Stewart	Harbour Committee	17 Dec 2012	End of Dec 2016
Paul Lloyd	Harbour Committee	23 Sept 2013	End of Sept 2017
Michael Ellis	Harbour Committee	16 Dec 2013	End of Dec 2017
Vacant	Harbour Committee	-----	-----
Vacant	Economic Development Company	N/A	N/A