

## **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 Business Services 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 2015 it was resolved that a Harbour Asset Review Working Party, comprising four members of the Harbour Committee (Chair, Councillors Amil, Carter and Cunningham) and two of the External Advisors to the Committee (Mr Stewart and Capt. Lloyd), 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 2016**