

## **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 and one non-voting advisor who is a private sector representative of the Board of the Torbay 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”*

Although not specifically stated in the Terms of Reference for the Harbour Committee it is a Harbour Committee recommendation that External Advisers 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 Advisers :-

Advisor	Appointing Body	Date Appointed	4 year term ends
William Butcher	Harbour Committee	18 Sept 2007	End of Sept 2012
Robert Curtis	Harbour Committee	18 Sept 2007	End of Sept 2014
Elaine Hayes	Harbour Committee	18 Sept 2007	End of Sept 2015
Gordon Jennings	Harbour Committee	18 Sept 2007	End of Sept 2013
David Buckpitt	Harbour Committee	5 Dec 2011	End of Dec 2015
Vacant	EDC	N/A	N/A

**June 2012**