

Harbour Committee Work Programme – 2020/2021 v1

Meeting	Standing items to be considered	Type of Report
29 th Jun 2020	1. To elect a Chairman for the Municipal Year	Decision
	2. To appoint of Vice Chairman for the Municipal Year	Decision
	3. To review the Harbour Committee's Terms of Reference as per the Council's Constitution	Decision
	4. To appoint the: <ul style="list-style-type: none"> a. Harbour Appointments Sub-Committee b. Harbour Asset Review Working Party c. Harbour Budget Review Working Party d. Pilotage Review Working Party 	Decision
	5. To consider the Budget outturn for previous financial year	To note
	6. Port Marine Safety Code and Safety Issues	To note

Meeting	Standing items to be considered	Type of Report
21 st Sept 2020	1. Annual Performance Report of the Tor Bay Harbour Authority Business Unit (SPAR.Net)	To note
	2. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	3. Port Marine Safety Code and Safety Issues	To Note

Meeting	Standing items to be considered	Type of Report
21 st Dec 2020	1. To consider the Tor Bay Harbour Authority Budget and Setting of Harbour Charges	Decision
	2. To consider the Annual Compliance Audit of the Port Marine Safety Code	Decision
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	4. Port Marine Safety Code and Safety Issues	To note

Meeting	Standing items to be considered	Type of Report
22 nd March 2021	1. To review the delegated powers of the Head of Tor Bay Harbour and Harbour Master	Decision
	2. To agree the Tor Bay Harbour Authority Business Plan 2020/21	Decision
	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 2020/21	Decision
	6. To review and approve the Tor Bay Harbour Asset Management Plan 2021/22	Decision
	7. Port Marine Safety Code and Safety Issues	To note