

# TORBAY COUNCIL

## Harbour Committee Work Programme – 2024/2025 v1

Meeting	Standing items to be considered	Type of Report
March 2024	1. To review the delegated powers of the Head of Tor Bay Harbour and Harbour Master	Decision
	2. To receive the Harbour Master's Port Marine Safety Code Audit 2024	To note
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To Note

Meeting	Standing items to be considered	Type of Report
June 2024	1. To review the Harbour Committee's Terms of Reference as per the Council's Constitution	To Note
	2. To appoint: <ul style="list-style-type: none"> <li>a. a Harbour Appointments Sub Committee</li> <li>b. a Harbour Asset Review Working Party</li> <li>c. a Harbour Budget Review Working Party</li> </ul>	Decision
	3. To consider the Budget outturn for previous financial year	To note
	4. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note

Meeting	Standing items to be considered	Type of Report
Sept 2024	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. To review and approve the Tor Bay Harbour Asset Management Plan	Decision
	4. To agree the Tor Bay Harbour Authority Business Plan	Decision

Meeting	Standing items to be considered	Type of Report
	1. To consider the Tor Bay Harbour Authority Budget and Setting of Harbour Charges	Decision
	2. To Approve the Tor Bay Operational Moorings policy	Decision
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note