

Harbour Committee Work Programme – 2022/2023

Meeting	Standing items to be considered	Type of Report
20 th June 2022	1. To update the Committee on Port Marine Safety Code issues and HM recommendations	Decision/To note
	2. To review the Harbour Committee's Terms of Reference as per the Council's Constitution	Decision
	3. To appoint the external advisors: <ul style="list-style-type: none"> a. Harbour Asset Review Working Party b. Harbour Budget Review Working Party d. Pilotage Review Working Party 	Decision
	4. To consider the Budget outturn for previous financial year	To note

Meeting	Standing items to be considered	Type of Report
	1. To update the Committee on Port Marine Safety Code issues and HM recommendations	Decision/To note
26 th Sept 2022	2. Annual Performance Report of the Tor Bay Harbour Authority Business Unit (SPAR.Net)	To note
	3. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note
	4. To update the Committee on Port Marine Safety Code issues	To Note
	5. To review and approve the Tor Bay Harbour Asset Management Plan	Decision
	6. To agree the Tor Bay Harbour Authority Business Plan	Decision

Meeting	Standing items to be considered	Type of Report
	1. To update the Committee on Port Marine Safety Code issues and HM recommendations – verbal update	Decision/To note
5 th December 2022	2. To consider the Tor Bay Harbour Authority Budget and Setting of Harbour Charges	Decision
	3. To consider the Annual Compliance Audit of the Port Marine Safety Code	Decision
	4. To consider the Tor Bay Harbour Authority quarterly Budget Monitoring Report	To note

Meeting	Standing items to be considered	Type of Report
27 th March 2023	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 2023/24	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 2023/24	Decision
	6. To review and approve the Tor Bay Harbour Asset Management Plan 2023/24	Decision
	7. Port Marine Safety Code and Safety Issues and HM recommendations – verbal update	Decision/To note