

# Harbour Committee

18<sup>th</sup> March 2025



**Report of:** Patsy Mellor - Director of Management of Place

**Title:** Harbour Committee Work Programme

**Ward:** Hotwells and Harbourside, Centre, Lawrence Hill, Brislington East, St George Troopers Hill, Southville.

**Officer Presenting Report:** Head of Service – Harbour Authority

**Recommendation:** The Harbour Committee note the proposed work programme for 2024/25.

**Summary:** The proposed work programme sets out topics for the Harbour Committee to consider at their meetings during 2024/25.

**The significant issues in the report are:** The harbour team have suggested topics to:

- 1) assist the harbour committee broaden its understanding of how Bristol Floating harbour operates
- 2) ensure the harbour complies with statutory legislation
- 2) provide guidance to the harbour team to achieve the best outcome for stakeholders



**1. Policy**

Not applicable

**2. Consultation**

Not applicable

**3. Context**

The Harbour Committee was formed as part of the Council's move to a committee system of governance. The proposed work programme is intended to ensure the harbour committee gains a broad understanding of harbour operations but also stimulates creative challenge and opportunities for improvements.

**4 Proposal**

The Harbour Committee agree the content of the proposed work programme

**5. Other Options Considered**

None

**6. Risk Assessment**

Not applicable

**7. Summary of Equalities Impact of the Proposed Decision**

Equalities Impact has been considered and as this report is providing committee members with an overview of harbour discussion topics, there is no Equalities Impact.

**8. Legal and Resource Implications**

- **Legal**  
Not applicable
- **Financial**
  - (a) Revenue**  
Not applicable
  - (b) Capital**  
Not applicable
- **Land**  
Not applicable
- **Personnel**  
Not applicable

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**Background Papers:** Harbour Committee Work Programme 24-25



**Bristol Statutory Harbour Authority  
Harbour Management Committee  
2024 – 2025 Work Programme**

Meeting	Agenda Item	Notes
July 2024	Harbour Management Committee Terms of Reference Harbour Stakeholder Group Terms of Reference Appointment of Duty Holder 2024/25 Harbour Work Programme Harbour Revision Order Overview	For agreement and sign-off  For agreement and sign-off  For information For agreement and sign-off For information
September 2024	Bristol Harbour Annual Report 2023/24 Harbour Place Shaping Strategy Asset Management Plan Review Harbour KPI Report Update on New Cut works: Bridges, retaining walls etc Harbour Revenue Account – 5 year plan Harbour Events Update	For sign-off and publication For information For information For agreement and sign off For information  For information For information
November 2024	Harbour Business Plan Harbour Mooring Policy Review Harbour fees and charges 2025/26 Water Safety Partnership	For agreement and sign-off For agreement and sign-off For recommendation to Policy For information
March 2025	Harbour Business Plan - update Harbour Mooring Policy - update 2025/26 Events Programme Water Quality Paper New Cut Bridge - update 2025/26 Harbour Work Programme	For information For information For information For information For information For information

### Standing Agenda items

Work Programme Update

Stakeholder Group Update

Harbour Master Report:

- Harbour Capital Programme
- Harbour Safety Report