

Harbour Management Committee

July 23rd 2024



Report of: Patsy Mellor - Director of Management of Place

Title: Harbour Management Committee 2024/25 Work Programme

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

Officer Presenting Report: Jon James - Natural and Marine Environment Head of Service

Recommendation

The committee is asked to review and approve the draft 2024/25 Work Programme as laid out in Appendix A.

Summary

This report outlines the proposed areas of work the committee is asked to oversee until March 2025.

The significant issues in the report are:

- a. Publication in September 2024 of a Harbour Annual Report for 2023/24.
- b. Approval of Key Performance Indicators (KPIs) against which the high-level performance of harbour operations will be monitored.
- c. Development and implementation of the Harbour Business Plan
- d. Revision of the Harbour Mooring Policy
- e. Agreement that proposed harbour fees and charges for 2025/26 be submitted to Economy and Skills Policy Committee for approval and implementation.
- f. Agreement that the Harbour Strategy be submitted to Economy and Skills Policy Committee for approval and implementation.



Policy

1. Not applicable

Consultation

2. **Internal**
Not applicable
3. **External**
Not applicable

Context

4. The proposed work programme for 2024/25 is the draft plan prepared by the Harbour Authority for the Harbour Management Committee (HMC) to adopt. The work programme will be reviewed at each meeting to consider the progress against the plan.

Proposal

5. The Harbour Management Committee are requested to review the proposed 2024/25 Work Programme, suggest adding or removing topics and approve the document.

Other Options Considered

6. None

Risk Assessment

7. Not applicable

Summary of Equalities Impact of the Proposed Decision

8. Equalities Impact has been considered and as this report is seeking the adoption of the Harbour Work Programme there will be no Equalities Impact. EqIA's will be produced for individual items where required.

Legal and Resource Implications

Legal

Not applicable

Financial

Not applicable

Land

Not applicable

Personnel

Not applicable

Appendices:

Appendix A: Harbour Management Committee 2024 – 2025 Work Programme

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers:

None