

Decision Note
Harbour Board – 5 March 2018

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Agenda Item	Subject	Decision
1	Ports & Harbours Performance Report 2017/18 – Q3	The Harbour Board NOTED the contents of the report and the achievements of the service, progress against the priorities set out in the Ports & Harbours service plan.
2	Management Accounts for Harbour Board: 2017/18 – Projected Outturn at Quarter 3	The Harbour Board <ul style="list-style-type: none">• reviewed the Management Accounts showing the projected outturn position at Quarter 3;• agreed the actions set out by the Director in paragraph 4.3 to mitigate the projected reduction in surplus; and• requested that an appeal be made against the Assessors increase in rates for Terminals.
3	2017/18 Pilotage Accounts – Projected Outturn at Quarter 3	The Board RESOLVED to review the Pilotage Accounts showing the projected outturn at Quarter 3.
4	2017/18 Capital and Revenue Projects Report	The Board NOTED the content of the report and areas of progress made.
5	Harbourmasters Report	That the Harbour Board considered the content of the report in its role as duty holder and noted that the necessary management and operational mechanisms are in place to fulfil that function.
6	Ports & Harbours Business Programme	The Harbour Board NOTED the proposed reporting actions of the Ports & Harbours service in partnership with other Council services over the coming period.

END