

Decision Note
Harbour Board – 6 December 2017
<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5525>

| Agenda Item | Subject | Decision |
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| 1 | Ports & Harbours - Performance Report 2017/18 – Q2 | The Harbour Board NOTED the performance of the Ports and Harbours Service against its stated objectives and planned actions as Duty Holder under the Port Marine Safety Code. |
| 2 | Management Accounts for Harbour Board: 2017/18 – Projected Outturn at Quarter 2 | <p>The Harbour Board:</p> <ul style="list-style-type: none"> • NOTED the Management Accounts showing the projected outturn position at Quarter 2; and • AGREED the actions set out by the Director in paragraph 4.3 to mitigate the projected reduction in surplus. |
| 3 | Management Accounts for Harbour Board Pilotage Account: 2017/18 – Projected Outturn at Quarter 2 | The Harbour Board NOTED the Pilotage Accounts showing the draft outturn position at Quarter 2 |
| 4 | Capital Maintenance and Replacement Programme | The Harbour Board APPROVED the projects in the Ports and Harbours Operations' Capital Maintenance and Replacement Programme for 2018/19. |
| 5 | Capital and Revenue Projects Reports | The Harbour Board NOTED the content of the report. |

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| 6 | Toft Pier – Outline Business Case | <p>The Harbour Board;</p> <ul style="list-style-type: none"> a) CONSIDERED the Outline Business Case which appraised the options for the future of Toft Pier and the preferred option, rebuild and extend Toft Pier, and provided their views and comments on this development proposal within the harbour undertaking; b) RECOMMENDED that the Asset Investment Group consider this proposal with a view to presenting it to Policy and Resources Committee, which in turn makes recommendations to the Council as to the proposals to be included in the Council’s Asset Investment Plan; c) RECOMMENDED that the production of any Full Business Case includes a full and detailed consideration of likely long term usage, utilising specialist economic advisors if necessary; d) RECOMMENDED that the Policy and Resources Committee delegate authority to the Director of Infrastructure (or her delegate) to submit an application to the European Maritime and Fisheries Fund (EMFF) for financial support for the rebuild and extension of Toft Pier; and e) INSTRUCTED that the European Maritime and Fisheries Funding (EMFF) application is submitted in January 2018. |
| 7 | Harbourmaster’s Report | <p>The Harbour Board NOTED the content of this report in its role as duty holder, and noted that the necessary management and operational mechanisms are in place to fulfil that function.</p> |
| 8 | Ports & Harbours Business Programme | <p>The Harbour Board NOTED the proposed reporting actions of the Ports & Harbours service in partnership with other Council services over the coming period.</p> |

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