

Harbour Board – 4 March 2020

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Agenda Item	Subject	Decision
1	2019/20 Budget and Charging Proposals – Harbour Board	The Harbour Board RECOMMENDED to Policy and Resources Committee and Council that it approves the budget proposals for 2020/21 included in this report and set out in detail in the Budget Activity Summary (Appendix 1) and Schedule of Charges (Appendix 2) to be included in the Overall SIC Budget Book.
2	2019/20 Capital and Revenue Projects Report	The Harbour Board NOTED the report.
3	Harbourmasters Report	The Harbour Board NOTED 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
4	Ports & Harbours Business Programme	The Harbour Board NOTED the content of the report.

END