

PART 3 – RESPONSIBILITY FOR FUNCTIONS

ANNEXE 1 – POWERS AND DUTIES OF COMMITTEES

6. HARBOUR BOARD

Number of Members	Special Requirements	Quorum	Notes
5	In addition to 5 Members, (at least one of which shall be a Ward Member for Ilfracombe East and one shall be the Ward Member for Lynton and Lynmouth), 5 Independent Members (who are not Members of the Council) are appointed to provide experience and expertise in harbour management. Appointments of independent Members shall be for a four year period to ensure continuity of experience and expertise available to the Board. Appointments may be renewed at the discretion of the Council for a maximum of two four year terms after which any further service on the Board can only be achieved following a competitive appointments process.	3 (2 of whom must be members of the Council).	All persons co-opted to serve on the Board shall be required to provide a written undertaking to comply with the Council's Members Code of Conduct and shall complete a register in accordance with that Code. The Chairman of the Board shall be appointed annually by Full Council and shall come from those Members of the Council appointed to serve on the Board. All Board Members shall have voting rights.

Functions

1. To make recommendations to Full Council, on behalf of the Statutory Harbour Authority and Duty Holder under the Port Marine Safety Code on the approval of the Marine Safety Plan and all other plans and policies or on other issues affecting all harbours administered by the council as Statutory Harbour Authority.

2. To develop the business plan for all harbours governed by the Statutory Harbour Authority.
3. To approve appointments of persons who, in the opinion of the Council, are representative of persons having an interest in the functioning of the harbour(s) for which the Council is Statutory Harbour Authority to any advisory body (or bodies) set up by the Council to consult on all matters substantially affecting the management, maintenance, improvement, conservation, protection or regulation of the harbour(s) (and their navigation) such appointments to be in accordance with a scheme prepared by the Council for that purpose.