

Harbour Board – 11 March 2021

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Agenda Item	Subject	Decision
1	Harbour Board Performance Report - Quarter 3 2020/21	The Harbour Board NOTED the updates on activity in Quarter 3 of 2020/21 and plans and priorities for the rest of 2020/21.
2	2021/22 Budget and Charging Proposals - Harbour Board	The Harbour Board RECOMMEND to Policy and Resources Committee and Council that it approves the budget proposals for 2021/22 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 Shetland Islands Council Budget Book.
3	2020/21 Capital and Revenue Projects Report	The Harbour Board NOTED the contents of the report and progress made.
4	Harbourmasters Report	The Harbour Board RESOLVED to consider the content of this report in its role as duty holder, and note that the necessary management and operational mechanisms are in place to fulfil that function.
5	Harbour Board Business Programme - 2020/21 and Quarter 1 of 2021/22	The Harbour Board: <ul style="list-style-type: none"><li>• CONSIDERED the business planned for Harbour Board for the remainder of the financial year 2020/21 and Quarter 1 of 2021/22; and</li><li>• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.</li></ul>

END