



North Devon Council

Report Date: Tuesday, 8 August 2023

Topic: Appointment of two Independent Representatives to the Harbour Board

Report by: Aurienna Dunbrook, Corporate and Community Services Officer

1. INTRODUCTION

1.1. This report details the selection process for the appointment of two Independent representatives to the Harbour Board.

2. RECOMMENDATIONS

2.1. That Mr Bert Gear and Mr Tim Gibbs be appointed as Independent Representatives to the Harbour Board for a second four-year term both beginning on 25 November 2023 until 24 November 2027.

3. REASONS FOR RECOMMENDATIONS

3.1. To recommend the appointments of Mr Bert Gear and Mr Tim Gibbs for a second four-year period as Independent Members of the Harbour Board.

4. REPORT

4.1. Two Independent Representative Vacancies will arise on the Harbour Board on 24 November 2023 due to Mr Tim Gibbs and Mr Bert Gear reaching the end of their first four-year term.

4.2. Mr Gear and Mr Gibbs have confirmed they are in agreement to take on a second 4 year term as Independent members on the Board, therefore an external recruitment exercise is not required.

4.3. That full Council consider the recommendation of the Harbour Board on 28 September 2023.

5. RESOURCE IMPLICATIONS

5.1. There are none as both Mr Gear and Mr Gibbs have confirmed they are happy to take on a second term as Independent members.

6. EQUALITIES ASSESSMENT

6.1. There are no equalities implications anticipated as a result of this report.

7. ENVIRONMENTAL ASSESSMENT

There are no environmental implications arising from this proposal.

7.1. CORPORATE PRIORITIES

7.2. What impact, positive or negative, does the subject of this report have on:

7.2.1. The commercialisation agenda: No impact

7.2.2. Improving customer focus and/or: No impact

7.2.3. Regeneration or economic development: No impact



8. CONSTITUTIONAL CONTEXT

8.1. Part 3 Annexe 1 paragraph 6

8.2. Referred or delegated power? Referred

9. STATEMENT OF CONFIDENTIALITY

This report contains no confidential information or exempt information under the provisions of Schedule 12A of 1972 Act.

10. BACKGROUND PAPERS

The following background papers were used in the preparation of this report: (The background papers are available for inspection and kept by the author of the report).

11. STATEMENT OF INTERNAL ADVICE

The report author confirms that advice has been taken from all appropriate Officers: Capt. Georgina Carlo-Paat MBE, Harbour Master, Jon Triggs, Director of Resources and Deputy Chief Executive. Independent members Mr Gear and Mr Gibbs