

Full Council

12 October 2023

Appointment of Co-Opted Committee Member to Harbours Advisory Committee

For Decision

Portfolio Holder: Cllr S Flower, Leader of the Council

Local Councillor(s): All Councillors

Executive Director: J Mair, Director of Legal & Democratic

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Report Status: Public

Brief Summary:

Following a recruitment campaign, an interview panel has offered the position of Co-opted Member of the Harbours Advisory Committee to Mr Mark Saxby. This is dependent on the ratification of his appointment by Full Council.

Recommendation:

That Full Council endorses the co-option of Mr Mark Saxby as a co-opted member of the Harbours Advisory Committee.

Reason for Recommendation:

The council's constitution requires four independent co-opted members to be appointed to the Harbours Advisory Committee.

1. Report

- 1.1 Following the resignation of a previous co-opted member, a vacancy occurred and the position was subsequently advertised.
- 1.2 Each co-opted member, as far as it is achievable, is appointed, following advertisement of the vacancy, on a 'fit for purpose basis' through

assessment of each nominee's skills, knowledge, experience and commitment on these matters:

- management of harbours, shipping and other forms of transport
- local industrial, commercial, business, financial or legal (especially maritime law) matters
- management of marine leisure activities
- safety management
- community issues
- environmental matters
- nautical experience including local area marine knowledge
- any other skills and abilities considered from time to time by the Appointments Panel to be relevant to the discharge by the Board of its functions.

- 1.3 The appointment's panel met on 4 September 2023 and offered the position of Co-opted Member of the Harbours Advisory Committee to Mr Mark Saxby, subject to the approval of Full Council.

2 Financial Implications

The allowance payable to co-opted members of the Harbours Advisory Committee has been subject to review and assessment by the Independent Remuneration Panel who determined that an allowance of £1,000 per co-opted member per annum was appropriate, and this was endorsed by Full Council on 11 May 2023.

3 Natural Environment, Climate & Ecology Implications

None

4 Well-being and Health Implications

None

5 Other Implications

None

6 Risk Assessment

- 6.1 Having considered the risks associated with this decision; the level of risk has been identified as:

Current Risk: Low

Residual Risk: Low

7 Equalities Impact Assessment

No issues identified

8 Appendices

None

9 Background Papers

[Dorset Council's Constitution](#) - Terms of reference for the Harbours Advisory Committee (Section 8.16) and Appointment and role of Co-opted Members of the Harbours Advisory Committee (Annex to Article 8 Part 2)