

Thursday 6 December 2018

# Harrington Harbour and Dock Board

Friday 14 December 2018, 10.00 am

Council Chamber - Allerdale House, Workington

Membership:

Councillor Barbara Cannon (Chair)  
Councillor Carole Armstrong  
Michael Messenger

Charles Grant  
Councillor Jim Osborn

*Members of the public are welcome to attend the meeting. If you have any questions or queries contact Democratic Services on 01900 702502.*

## Agenda

**1. Minutes (Pages 3 - 4)**

To agree as a correct record the minutes of the meeting held on 14 September 2018.

**2. Apologies for Absence**

**3. Declaration of Interests**

Councillors/Staff to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

**4. Resignation of Community Commissioner (Pages 5 - 6)**

To formally accept the resignation of Community Commissioner Michael Messenger

**5. Harbourmaster's Report (Pages 7 - 10)**

**6. Budget Update (Pages 11 - 12)**

**7. Safety Management System Framework**

Verbal Update

**8. Health and Safety**

Verbal Update

**9. Date of Next Meeting**

To agree a date for the next meeting, provisionally booked for 29<sup>th</sup> March 2019 at 10am, Allerdale House.

**10. Any Other Business**

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**Date of Next Meeting:**

**Date Not Specified, Time Not Specified**