

TYNE PORT HEALTH AUTHORITY MEETING OF THE JOINT BOARD

Tuesday 2 February 2016
AGENDA

1. **Apologies for Absence**
To receive apologies for absence from the meeting.
2. **Declarations of Interest**
You are invited to declare any personal and/or prejudicial interests in matters appearing on the agenda, and the nature of that interest.

You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Clerk to the Authority before leaving the meeting.
3. **Minutes of the last meeting**
To confirm the minutes of the meeting held on 6 October 2015 and to consider any matters arising.
4. **Operational Summary 1 September 2015 – 31 December 2015**
To receive the operational activity report for the period.
5. **Budget for 2016-2017**
To consider the draft budget for 2016-17.
6. **Schedule of Fees and Charges for 2016-17**
To consider the draft Schedule of Fees and Charges for the forthcoming financial year.
7. **Reorganisation and New Appointments to the Authority**
To receive a report on organisational changes within the host authority and to appoint a new Chief Port Health Officer.
8. **Association of Port Health Authorities Annual Conference**
To receive an update on proposed changes to conference.
9. **Service Plan for 2016**
To consider the draft Service Plan for the calendar year.
10. **Any Other Business**