

TYNE PORT HEALTH AUTHORITY MEETING OF THE JOINT BOARD

Tuesday 7 February 2017
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. **Guest Speaker -**
Daniel Wise, Regeneration Officer North Tyneside Council will present information on North of Tyne Fisheries Local Action Group.
4. **Minutes of the last meeting**
To confirm the minutes of the meeting held on 4 October 2016 and to consider any matters arising.
5. **Operational Summary 1 September 2016 – 31 December 2016**
To receive the operational activity report for the period.
6. **Budget for 2017-2018**
To consider the draft budget for 2017-18.
7. **Schedule of Fees and Charges for 2017-18**
To consider the draft Schedule of Fees and Charges for the forthcoming financial year.
8. **Service Plan for 2017**
To consider the draft Service Plan for the calendar year.
9. **Any Other Business**