

At a meeting of the PORT BOARD held at CAPSTAN HOUSE, GREENWELL QUAY, SOUTH DOCKS, BARRACK STREET, SUNDERLAND on THURSDAY 7 JULY 2011 at 9.00 a.m.

Present:-

Councillor P. Watson in the Chair

Councillors McClennan, Speding and A. Wright and Mr. Nicholson and Mr. Wilson.

Part I

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor Mordey.

Declarations of Interest

There were no declarations of interest.

Minutes

18. RESOLVED that the minutes of the last meeting of the Board held on 26 May 2011, Part I were approved as a true record.

Port Board Reporting Schedule

The Port Director and the Executive Director of Commercial and Corporate Services submitted a joint report to seek approval from the Board to the proposed reports that would be presented at future Board meetings.

A reporting schedule had been produced to provide greater visibility of financial information and to increase the Board's involvement in the budget planning process and the development of the Port's Business Plan.

Members of the Board welcomed this information, particularly the opportunity to consider and approve the draft budget prior to approval by Cabinet in February.

It was:-

19. RESOLVED that the contents of the report be noted and reports be received in accordance with the schedule set out in paragraph 2.1 of the report.

Local Government (Access to Information) (Variation Order) 2006

20. RESOLVED that in accordance with the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of information relating to the financial or business affairs of particular persons (including the Authority holding that information) (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

(Signed) P. WATSON,
Chairman.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.