



Subject:	Association of Port Health Authorities: Executive Board
Date:	8 August 2017
Reporting Officer:	Nigel Grimshaw, Director City & Neighbourhood Services Department
Contact Officer:	Siobhan Toland, Assistant Director City & Neighbourhood Services Department Damian Connolly, Environmental Health Manager (Food Safety and Port Health)

Restricted Reports	
Is this report restricted?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If Yes, when will the report become unrestricted?	
After Committee Decision	<input type="checkbox"/>
After Council Decision	<input type="checkbox"/>
Some time in the future	<input type="checkbox"/>
Never	<input type="checkbox"/>

Call-in	
Is the decision eligible for Call-in?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

1.0	Purpose of Report or Summary of main Issues
1.1	Belfast City Council is a Corporate Member of the Association of Port Health Authorities. The Association is managed by an Executive Board and the Council has been represented on the Executive Board by Cllr Dudgeon since April 2015 following SP&R appointment of Members to outside bodies. Cllr Dudgeon's term on the Executive Board is due to expire in September 2017 (although this will be delayed until the Annual General Meeting which will be held in November 2017).
2.0	Recommendations
2.1	The Committee is asked to; <ul style="list-style-type: none">Grant approval for Cllr Dudgeon to continue to represent the Council on the Executive Board of the Association of Port Health Authorities until the Annual General Meeting election which is due to take place in November 2017.

3.0	Main Report
	<p data-bbox="272 226 421 255"><u>Key Issues</u></p> <p data-bbox="165 327 1469 607">3.1 The Association of Port Health Authorities of which the Council is a corporate member, with Councillor Dudgeon on the Executive Board, is the only UK wide organisation representing the interests of Local Authorities and Port Health Authorities with responsibilities for health controls at sea and airports. Port health authorities were constituted with the primary objective of preventing the introduction into the country of dangerous epidemics, contagious and infectious diseases and ensuring the wholesomeness of imported food.</p> <p data-bbox="165 678 1469 757">3.2 The Association of Port Health Authorities is managed by an Executive Board comprising a mixture of Officers and Elected Members.</p> <p data-bbox="165 828 1469 1061">3.2 The Council relies upon the Association of Port Health Authorities to provide a support mechanism for its Port Health Officers, through working with those from other port health authorities to develop help and guidance and to share knowledge and good practice. In turn, the Association depends upon its members, including the Council, to provide the required management.</p> <p data-bbox="165 1133 1469 1263">3.3 <u>Financial & Resource Implications</u> Attendance at up to 4 meetings per year costing approximately £120 each and paid from existing budget.</p> <p data-bbox="165 1335 1469 1413">3.3 <u>Asset & Other Implications</u> None</p> <p data-bbox="165 1485 1469 1563">3.4 <u>Equality or Good Relations Implications</u> None</p>
4.0	Appendices – Documents Attached
	None