



7 September 2007

Harbour Committee Agenda

A meeting of the **Harbour Committee** will be held on

Tuesday, 18 September 2007

commencing at **4.30 p.m.**

The meeting will be held in the Meadfoot Room at the Town Hall, Torquay.

Members of the Committee

Contact

Councillor Horne (Chairman)	Robert.Horne@torbay.gov.uk
Councillor Amil	Nicole.Amil@torbay.gov.uk
Councillor Bent	Neil.Bent@torbay.gov.uk
Councillor Carter (C)	Christine.Carter@torbay.gov.uk
Councillor Ellery	Vic.Ellery@torbay.gov.uk
Councillor Faulkner (J)	Jenny.Faulkner@torbay.gov.uk
Councillor Kerslake	Roger.Kerslake@torbay.gov.uk
Councillor Manning	Terry.Manning@torbay.gov.uk

Our vision is for a cleaner, safer, prosperous Bay

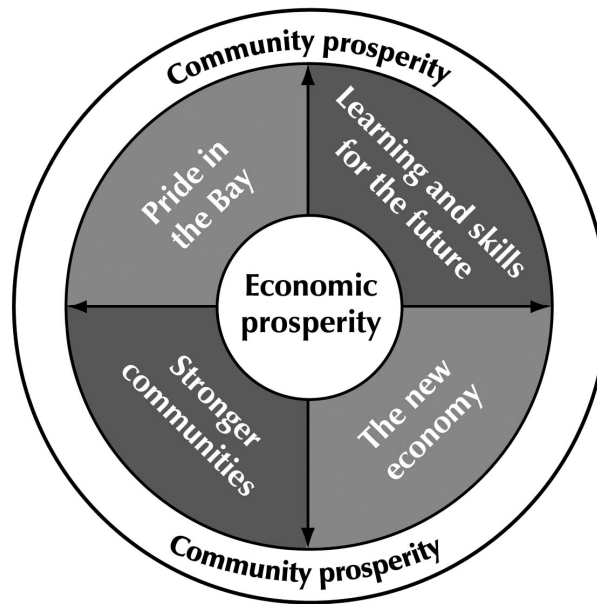
... continued overleaf

For information relating to this meeting or to request a copy in another format or language please contact:

Michelle Meredith, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207064

Fax: (01803) 207011 Email: democratic.services@torbay.gov.uk

Our corporate themes are:



NOTES

***Exempt Information** - Reports marked with an asterisk (*) contain exempt information and have been circulated separately.

Consideration of this information may take place in the absence of the press and public on the grounds that exempt information (as defined by the Local Government (Access to Information) Act 1985) is likely to be disclosed.

Attendance Register - Members are asked to ensure that they sign the Attendance Register in accordance with Standing Order A21.

Personal Interests - Members and officers should indicate the nature of their personal interest and, having disclosed its existence, may remain in the meeting and speak (and, in the case of Members, vote) on the matter in question.

Personal Prejudicial Interests - A Member or an officer with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member or an officer has a personal prejudicial interest he/she must leave the meeting during consideration of the item. In the case of an officer with a personal prejudicial interest, the officer may remain in the meeting and participate in the proceedings if the person presiding at the meeting (having taken advice from the Monitoring Officer) is satisfied that to do so would be in the interest of the Council or local people.

... continued overleaf

THE HARBOUR COMMITTEE

AGENDA

1. Apologies for Absence

2. Minutes

To confirm as a correct record the Minutes of the meeting of the Committee held on 18 June 2007.

Page 1

3. Declarations of Interest

(a) To receive declarations of personal interests in respect of items on this agenda.

(b) To receive declarations of personal prejudicial interests in respect of items on this agenda.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Democratic Services or Legal Services prior to the meeting. Definitions and procedures in relation to interests are set out at the start of the agenda.)

4. Urgent Items

To consider any other items that the Chairman decides are urgent.

5. Harbour Liaison Forum Minutes

To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 4 September 2007 and Brixham Harbour Liaison Forum held on 6 September 2007 (as set out in Report 243/2007)

(to follow)

6. Marine Services Budget Monitoring 2007/08

To consider Report 244/2007 on the latest situation in relation to the Marine Services' budget.

Page 3

7. Exclusion of the Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) (as amended) is likely to be disclosed.

***8. Appointment of External Advisors to the Harbour Committee**

To consider the recommendations of the Harbour Appointments Sub-Committee in relation to the appointment of external advisors to the Harbour Committee, as set out in *Report 245/2007.

(to follow)

***9. Royal Torbay Yacht Club (Rowing Club) Grant Application**

To consider Report 246/2007 on an application for a grant from the Royal Torbay Yacht Club (Rowing Club).

(Pink Page 1)