



23 November 2007

THE HARBOUR COMMITTEE

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

Monday, 3 December 2007

commencing at **4.30 p.m.**

The meeting will be held in the **Brixham 21 Office** at the Fish Quay, Brixham.

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 Kerlake

Roger.Kerslake@torbay.gov.uk

Councillor Manning

Terry.Manning@torbay.gov.uk

Our vision is for a cleaner, safer, prosperous Bay

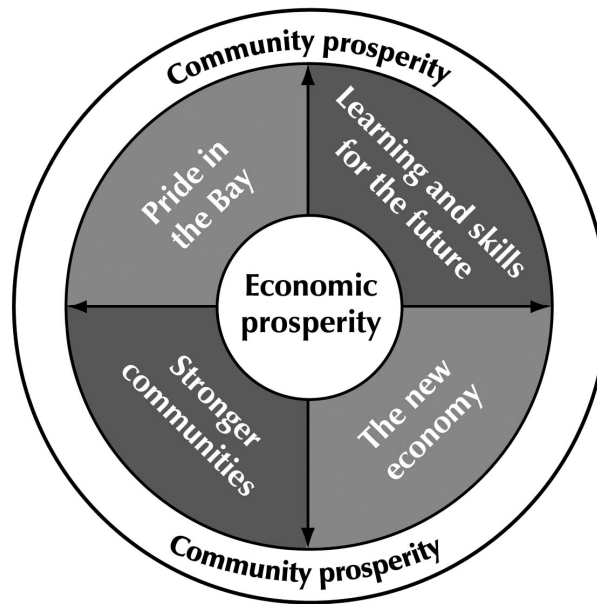
... continued overleaf

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

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** including notification of any changes to the membership of the Committee.
2. **Minutes** Page 1
To confirm as a correct record the Minutes of the meeting of the Committee held on 18 September 2007.
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 follow)
To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 20 November 2007 and Brixham Harbour Liaison Forum held on 22 November 2007 (as set out in Report 324/2007).
6. **Marine Services Budget Monitoring 2007/08** Page 2
To consider Report 325/2007 on the latest situation in relation to the Marine Services' budget.
7. **Marine Services Budget and Harbour Charges 2008/09** Page 7
To consider Report 326/2007 on the Marine Services Budget for 2008/09 and the level of Harbour Charges to be levied by Marine Services.
8. **Revision to the Moorings Policy** (to follow)
To consider Report 327/2007 setting out revisions to the Moorings Policy.
9. **Tor Bay Harbour Decriminalised Parking** (to follow)
To consider Report 328/2007 on the proposed implementation of a Decriminalised Parking Enforcement strategy on the Harbour Estates.
10. **Torquay Harbour Structures – Princess and Haldon Piers** (to follow)
To consider Report 329/2007 setting out the options available to address structural repairs on Haldon and Princess Piers.

... continued overleaf

- 11. Port Marine Safety Code – Annual Compliance Audit**
To consider Report 330/2007 on the Annual Compliance Audit for the Port Marine Safety Code (to follow)
- 12. Brixham Harbour Regeneration**
To consider Report 331/2007 on the above. (to follow)