



14 March 2008

## THE HARBOUR COMMITTEE

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

**Tuesday, 25 March 2008**

commencing at **4.30 p.m.**

The meeting will be held in the Cecil Room, at Oldway Mansion, Paignton.

### Members of the Committee

### Contact

Councillor Horne (Chairman)

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Councillor Addis

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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 Manning

Terry.Manning@torbay.gov.uk

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**Our vision is for a cleaner, safer, prosperous Bay**

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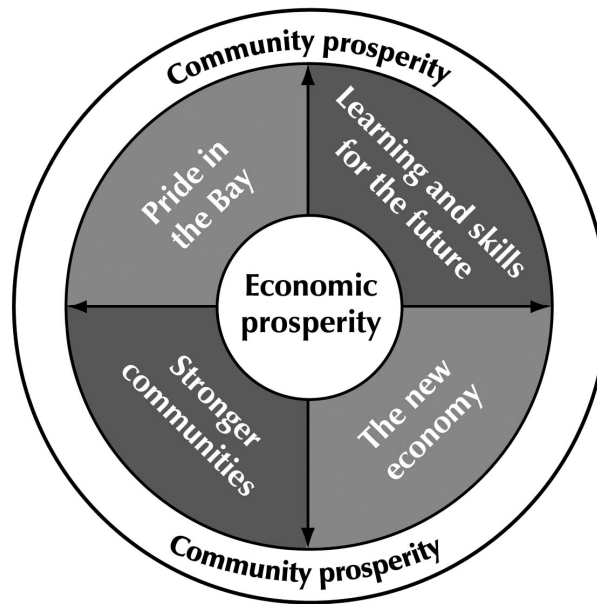
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For information relating to this meeting or to request a copy in another format or language please contact:

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

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

## Our corporate themes are:



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### NOTES

**\*Exempt Information** - Reports marked with an asterisk (\*) contain exempt annexes which have been circulated separately.

Consideration of these annexes 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.

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# 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 3 December 2008.
  
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** Page 4  
To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 4 March 2008 and Brixham Harbour Liaison Forum held on 13 March 2008 (as set out in Report 83/2008).
  
6. **Marine Services Budget Monitoring 2007/2008** Page 12  
To consider Report 76/2008 on the latest situation in relation to the Marine Services' budget.
  
7. **Tor Bay Harbour Wave Buoy** Page 19  
To consider Report 77/2008 on the deployment of an Environment Agency Wave Buoy in Torbay.
  
8. **Tor Bay Harbour Business Plan 2008/2009** To follow  
To consider Report 78/2008 on the draft Torbay Harbour Business Plan 2008/2009.
  
9. **Proposed Lease of the Old Lookout Tower, Daddyhole Plain** Page 23  
To consider Report 79/2008 in connection with the lease of the Lookout Tower, Daddyhole Plain, Torquay.
  
10. **Mayoral Vision** Page 32  
To receive Report 80/2008 on an update on New English Riviera Action Framework Plan that supports the Mayoral Vision project.

**11. South Devon Marine**

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To consider Report 81/2008 on a request from South Devon Marine for funding support for their stand at the Southampton Boat Show.

**12. Timing of Meetings**

To consider amending the timing of future meetings of the Harbour Committee.

**13. 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.

**\*14. Proposed Development of the Old Market House, Brixham**

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To consider exempt Report 82/2008 on the proposed development of the Old Market House, Brixham.