



6 June 2008

## THE HARBOUR COMMITTEE

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

**Monday, 16 June 2008**

commencing at **5.30 p.m.**

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

### Members of the Committee

### Contact

Councillor Addis

Pete.Addis@torbay.gov.uk

Councillor Amil

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Councillor Bent

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Councillor Carter (C)

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Councillor Ellery

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Councillor Faulkner (J)

Jenny.Faulkner@torbay.gov.uk

Councillor Horne

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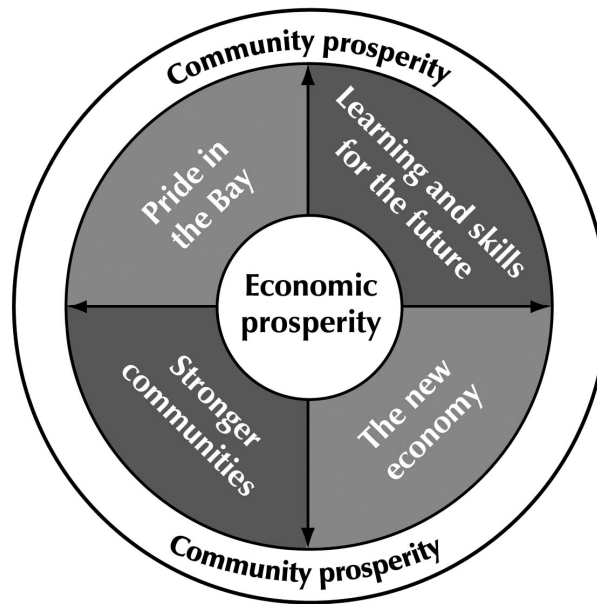
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For information relating to this meeting or to request a copy in another format or language please contact:

**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

**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. **Election of Chairman/woman**  
To elect a Chairman for the 2008/2009 Municipal Year.
2. **Apologies for absence** including notification of any changes to the membership of the Committee.
3. **Election of Vice-Chairman/woman**  
To elect a Vice-Chairman/woman for the 2008/2009 Municipal Year.
4. **Minutes** Page 1  
To confirm as a correct record the Minutes of the meeting of the Committee held on 25 March 2008.
5. **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.)
6. **Urgent Items**  
To consider any other items that the Chairman decides are urgent.
7. **Terms of Reference** Page 4  
To note the terms of reference of this Committee (as set out in Report 165/2008).
8. **Harbour Liaison Forum Minutes** To follow  
To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 3 June 2008 and Brixham Harbour Liaison Forum held on 5 June 2008 (as set out in Report 166/2008).
9. **Marine Services Budget Monitoring 2007/2008** To follow  
To consider Report 167/2008 on the latest situation in relation to the Marine Services' budget.
10. **Marine Services Budget Outturn 2007/2008** Page 6  
To consider Report 168/2008 setting out details of the Marine Services final expenditure and income figures against the budget targets for 2007/2008.

11. **Harbour Asset Review Working Party** To follow  
To consider Report 169/2008 on the establishment of a working party to review assets within Tor Bay Harbour and the Harbour Estate.
12. **Appointment of Harbour Appointments Sub Committee**  
To consider appointing a Harbour Appointments Sub-Committee to comprise 2 members of the Conservative Group and 1 member of the Liberal Democrat Group, with the following terms of reference:  
  
'To consider ad hoc applications for external advisor positions on the Harbour Committee and recommend to the Harbour Committee the persons who should be appointed to those posts as and when vacancies arise. And to determine the rolling programme for advisors tenure.'
13. **Work Programme of the Harbour Committee** Page 12  
To note the prepared annual work programme of the Harbour Committee as set out in Report 170/2008.