



19 September 2008

THE HARBOUR COMMITTEE

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

Monday, 29 September 2008

commencing at **5.30 p.m.**

The meeting will be held in the Library, Berry Head Hotel, Brixham.

Members of the Committee

Contact

Councillor Addis

Pete.Addis@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 Horne

Robert.Horne@torbay.gov.uk

Councillor Manning

Terry.Manning@torbay.gov.uk

External Advisors

Mr Bedford

Ms Hayes

Mr Butcher

Mr Jennings

Mr Curtis

Ms Maxwell

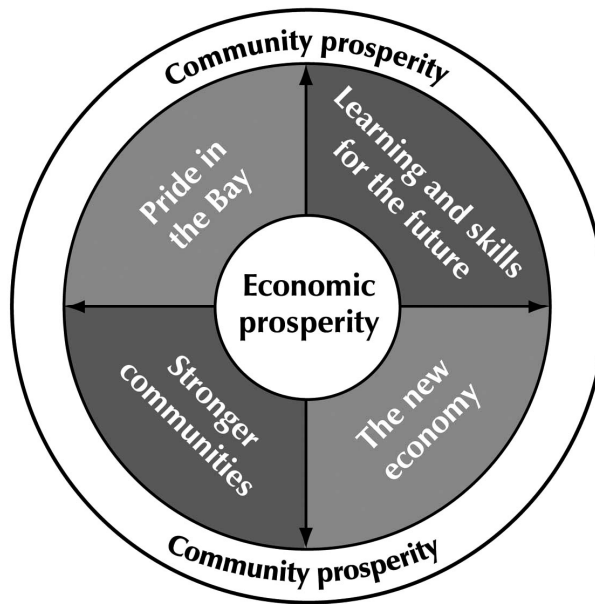
Our vision is for a cleaner, safer, prosperous Bay

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

Lisa Warrillow, 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 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.

... continued overleaf

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. Minutes** Page 1
To confirm as a correct record the Minutes of the meeting of the Committee held on 16 June 2008.
- 4. 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.)
- 5. Urgent Items**
To consider any other items that the Chairman decides are urgent.
- 6. Harbour Liaison Forum Minutes** Page 3
To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 26 August 2008 and Brixham Harbour Liaison Forum held on 2 September 2008 (as set out in Report 273/2008).
- 7. Marine Services Budget Monitoring 2008/2009** Page 12
To consider Report 275/2008 on the overall budgetary position for Marine Services as at the end of August 2008.
- 8. Harbour and Marine Services – Annual Torbay Harbour User Survey 2008** Page 18
To consider Report 277/2008 on the results of the Torbay Harbour Users Survey.
- 9. Constitution of the Harbour Liaison Forums** Page 42
To consider Report 274/2008 setting out a draft constitution for the Harbour Liaison Forums.
- 10. 2008/09 Performance – Marine Services** Page 53
To consider Report 278/2008 on the Performance Indicators of Marine Services

11. 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 items on the agenda on the grounds that exempt information (as defined in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

12*. Brixham Regeneration – Phases I and II

To consider Report *276/2008 on the progress made on the above.

To Follow

13*. Torbay Sailability Limited

To consider Report *279/2008 on the above.

To Follow