



28 November 2008

## **HARBOUR COMMITTEE**

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

**Monday, 8 December 2008**

commencing at **5.30 p.m.**

The meeting will be held in the Ballroom, Oldway Mansion, Brixham.

### **Members of the Committee**

### **Contact**

Councillor Addis

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Councillor Amil

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Councillor Bent

Neil.Bent@torbay.gov.uk

Councillor Carter (C)

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Councillor Faulkner (J)

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Councillor Kerslake

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Councillor Manning

Terry.Manning@torbay.gov.uk

Councillor Morey

Mike.Morey@torbay.gov.uk

Councillor Oliver

Gordon.Oliver@torbay.gov.uk

### **External Advisors**

Mr Bedford

Ms Hayes

Mr Butcher

Mr Jennings

Mr Curtis

Ms Maxwell

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

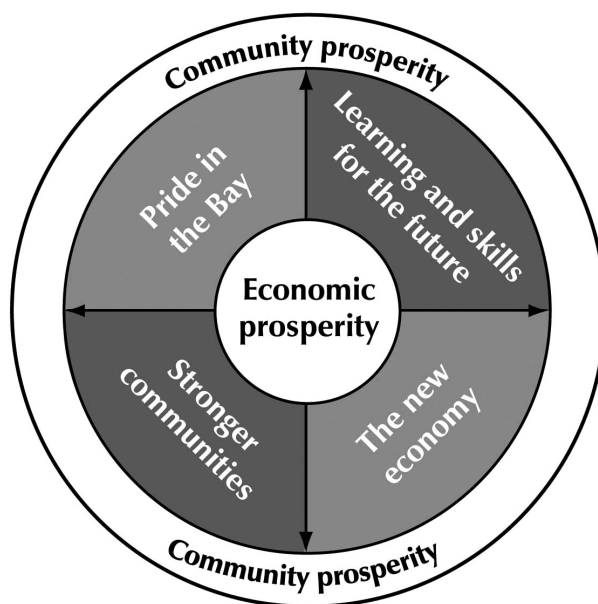
**Lisa Warrillow, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207064**

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

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

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Our corporate themes are:



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## 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

# HARBOUR COMMITTEE AGENDA

**1. Election of Chairman/woman**

To elect a Chairman for the remainder of the 2008/2009 Municipal Year.

**2. Apologies for absence** including notification of any changes to the membership of the Committee.

**3. Minutes**

To confirm as a correct record the Minutes of the meeting of the Committee held on 29 September 2008.

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**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**

To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 25 November 2008 and Brixham Harbour Liaison Forum held on 26 November 2008 (as set out in Report 357/2008 – to follow).

To follow

**7. Marine Services Budget Monitoring 2008/09**

To consider Report 358/2008 (to follow) on the overall budgetary position for Marine Services as at the end of October 2008.

To follow

**8. Harbour and Marine Services Budget and Harbour Charges 2009/10**

To consider Report 359/2008 (to follow) on the Marine Services Budget for 2009/10 and the level of Harbour Charges to be levied by Marine Services.

To follow

**9. Port Marine Safety Code – Annual Compliance Audit**

To consider Report 360/2008 (to follow) on the Annual Compliance Audit for the Port Marine Safety Code

To follow

**10. Torquay Harbour Structures – Princess and Haldon Piers**

To receive Report 361/2008 (to follow) on an update on the funding for work undertaken to date on the above.

To follow