



4 March 2010

THE HARBOUR COMMITTEE

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

Monday 15 March 2010

commencing at **5.30 p.m.**

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

Members of the Committee

Contact

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Councillor Manning

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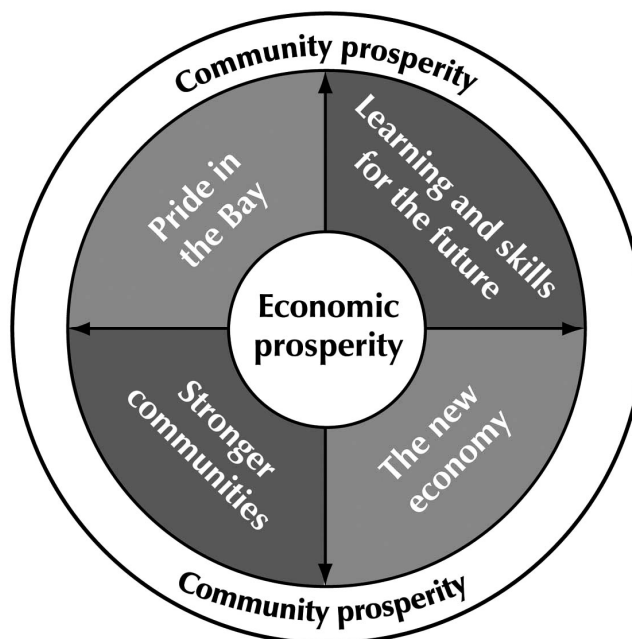
Our vision is for a cleaner, safer, prosperous Bay

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

Email: democratic.services@torbay.gov.uk

Our corporate themes are:



NOTES

Recommendations - The Reports included on this agenda contain recommendations. These are recommendations of officers only and are prepared for the guidance of the Committee in reaching its decision. The decision on each matter will be made by the Committee at the meeting.

Wards - Unless otherwise indicated the items on this agenda affect all wards within Torbay.

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. (If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter.) They must complete a disclosure of interests form and return it to the Clerk before the conclusion of the meeting.

Personal Prejudicial Interests - A Member 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 has a personal prejudicial interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. They must complete a disclosure of interests form and return it to the Clerk before the conclusion of the meeting.

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 11 January 2010.

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. **Review of Delegated Powers** Page 4
To review the powers delegated to the Executive Head of Harbour and Marine Services as detailed in Report 62/2010.

6. **Tor Bay Harbour Business Plan 2010/2011** Page 12
To agree the Tor Bay Harbour Business Plan (Report 63/2010).

7. **Tor Bay Harbour - Operational Moorings and Facilities Policy** Page 41
To agree an amendment to the Operational Moorings and Facilities Policy (Report 64/2010).

8. **Torquay/Paignton and Brixham Harbour Liaison Forums** To Follow
To review the minutes of the meetings of the Torquay/Paignton and Brixham Harbour Liaison Forums (Report 65/2010).

9. **Harbour and Marine Services Budget Monitoring 2009/10** Page 65
To review the projected income and expenditure for 2009/10 (Report 66/2010).

10. **Harbour Committee Work Programme – 2010/2011** Page 75
To agree the Work Programme for the Harbour Committee for 2010/11 (Report 67/2010).

11. **Performance Monitoring 2009/10 – Quarter 3** To Follow
To review the performance for Quarter 3 (Report 68/2010).

12. **Merchant Shipping Ship to Ship Transfer Regulations – Consultation** Page 76
To review the consultation as detailed in Report 69/2010.