



11 June 2010

THE HARBOUR COMMITTEE

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

Monday, 21 June 2010

commencing at **5.30 p.m.**

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

Members of the Committee

Contact

Councillor Addis

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Councillor Bent

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Councillor Carter (C)

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Councillor Ellery

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Councillor Horne

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Councillor Faulkner (J)

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Councillor Manning

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Councillor McPhail

Beryl.McPhail@torbay.gov.uk

Councillor Richards

Jeanette.Richards@torbay.gov.uk

External Advisors

Col. Bedford, Mr Butcher, Capt. Curtis, Mr Jennings and Ms Hayes

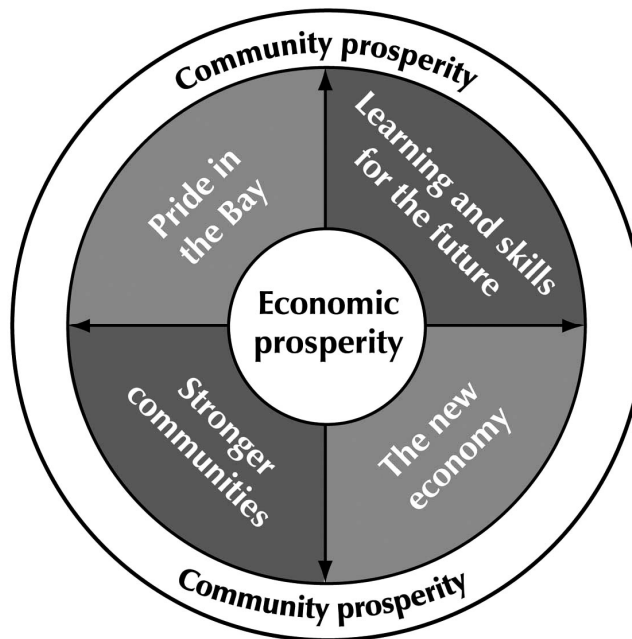
Our vision is for a cleaner, safer, prosperous Bay

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

Amanda Coote, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207016

Email: democratic.services@torbay.gov.uk

Our corporate themes are:



NOTES

Exempt Information

The report marked with two asterisks (**) contains exempt information and has been circulated separately. Consideration of this report may take place in the absence of the press and public on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

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.

... continued overleaf

THE HARBOUR COMMITTEE

AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2010/11 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 2010/11 Municipal Year.
4. **Minutes** Page 1
To confirm as a correct record the Minutes of the meeting of the Committee held on 15 June 2010.
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. **Harbour Committee Terms of Reference** Page 4
To note the Harbour Committee's Terms of Reference as set out in the Council's Constitution.
8. **To establish a Harbour Appointments Sub-Committee**
To appoint the above Sub-Committee for the 2010/11 Municipal Year.
9. **To establish a Harbour Asset Review Working Party**
To appoint the above Sub-Committee for the 2010/11 Municipal Year.
10. **Harbour and Marine Services - Outturn 2009/10** Page 6
To note Report 168/2010 on the Harbour and Marine Services Outturn for 2009/10.
11. **Torquay/Paignton and Brixham Harbour Liaison Forums** To follow
To note the minutes of the above Harbour Liaison Forums.
12. **Harbour and Marine Services Budget Monitoring 2010/11** Page 14
To receive Report 169/2010 on the Harbour and Marine Services Budget Monitoring for 2010/11.

13.	Harbour and Marine Services Performance To consider Report 170/2010 on the performance of the Harbour and Marine Services.	Page 21
14.	Enforcement and Prosecution Policy To consider Report 171/2010 setting out a revised Enforcement and Prosecution Policy.	Page 24
15.	Harbour Committee Work Programme To review Report 172/2010 setting out a revised work programme for the Harbour Committee.	Page 32
16.	Harbour and Marine Services Commissioning To consider Report 173/2010 on Harbour and Marine Services Commissioning.	Page 33
17.	Harbour & Marine Services – Annual Tor Bay Harbour User Survey 2010 To note the results of the Tor Bay Harbour Users Survey 2010 as set out in Report 174/2010	Page 88
18.	Paignton Harbour Estate - Decriminalised Parking To consider Report 175/2010 on parking at Paignton Harbour.	Page 100
19.	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) is likely to be disclosed.	
20.	Old Market House, Brixham To consider Exempt Report 176/2010 on the above.	Pink Page 121