



Friday, 21 June 2019

HARBOUR COMMITTEE (REVISED AGENDA)

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

Monday, 1 July 2019

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Councillor Amil
Councillor Barrand
Councillor Bye
Councillor Carter
Councillor Dart

Councillor Dudley
Councillor O'Dwyer
Councillor Ellery
Councillor Mills

External Advisors

Mr Blazeby, Mr Buckpitt, Mr Day, Mr Ellis and Mr Stewart

A prosperous and healthy Torbay

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

Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207087

Email: governance.support@torbay.gov.uk

www.torbay.gov.uk

HARBOUR COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2019/2020 Municipal Year.
2. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the 2019/2020 Municipal Year.
3. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 4 - 6)
To confirm as a correct record the Minutes of the meeting of the Committee held on 18 March 2019.
5. **Declarations of interest**
 - (a) To receive declarations of non pecuniary interests in respect of items on this agenda
For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda
For reference: Where a Member has a disclosable pecuniary 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. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
6. **Urgent items**
To consider any other items that the Chairman decides are urgent.
7. **Harbour Committee Terms of Reference** (Pages 7 - 8)
To note the Harbour Committee's Terms of Reference as approved at the Adjourned Annual Council meeting on 28 May 2019 and set out in the Council's Constitution.

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| 8. | Harbour Appointment Sub-Committee
To appoint a Harbour Appointments Sub-Committee for 2018/2019. | (Page 9) |
| 9. | Harbour Asset Review Working Party
To appoint two External Advisors to the Harbour Asset Review Working Party. | (Page 10) |
| 10. | Harbour Budget Review Working Party
To appoint two External Advisors to the Harbour Budget Review Working Party. | (Page 11) |
| 11. | Pilotage Review Working Party
To appoint the Pilotage Review Working Party. | (Page 12) |
| 12. | Port Masterplan - Addendum 2019-2020
To consider the Port Masterplan – Addendum 2019-2020. | (Pages 13 -
33) |
| 13. | Request for allocation of reserves to progress Brixham Improvement Scheme
To consider a report on the above. | (Pages 34 -
35) |
| 14. | To Bay Harbour Authority Budget Monitoring 2019/20
To note a report that provides Members with projections of income and expenditure for the year 2019/20 compared with approved budgets. | (Pages 36 -
41) |
| 15. | Tor Bay Harbour Authority Revenue Outturn 2018/19
To note a report that provides Members with the details of the Tor Bay Harbour Authority final expenditure and income figures against budget targets for 2018/19. | (Pages 42 -
46) |
| 16. | Review of Harbour Pilotage Directions
To consider the above. | (Pages 47 -
57) |
| 17. | Port Marine Safety Code
For Members to note the latest accident statistics for the Harbour Authority's operational area. | (Page 58) |
| 18. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (Pages 59 -
64) |