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4th October 2005

A meeting of the Harbour Committee will be held  
on **Wednesday, 12th October 2005** commencing at **4.30 p.m.**  
The meeting will be held in the Meadfoot Room at the Town Hall, Torquay

**Members of the Committee**

Councillor Browne  
Councillor Hurst  
Councillor Turnbull

Councillor Carroll  
Councillor Hytche

Councillor Carter  
Councillor Jennings  
plus two vacancies

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## Harbour Committee Agenda

1. **Election of Chairman**  
To elect a Chairman for the year.
2. **Apologies for absence** including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Committee for the 2005/2006 Municipal Year.
4. **Declarations of Interest**
  - (a) To receive declarations of personal interests in respect of items on this agenda.

(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.

**For information relating to this meeting or to request a copy in another format or language please contact:  
June Godsalue (01803) 207012**

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- (b) To receive declarations of personal prejudicial in respect of items on this agenda.

(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.) \*

**5. Urgent Items**

To consider any other items that the Chairman decides are urgent.

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The remainder of this agenda is arranged around each of the Council's priorities - details of each priority are given in the boxes.

**Improving Torbay's economy – towards a prosperous Torbay**

To develop a prosperous economy and create increased employment in Torbay for a more sustainable future.

**6. Terms of Reference of the Harbours Committee**

To note the terms of reference for this Committee (as set out in Report 410/2005).

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**7. Port Marine Safety Code**

To consider documentation in connection with the Audit Report on compliance with the Port Marine Safety Code

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**8. Fish Tolls**

To note Report 457/2005 on the latest statistics on fish tolls received at Brixham Harbour.

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**9. Torquay Harbour - Town Dock**

To receive a presentation from the Director of Marine Services.

**10. Brixham Regeneration**

To consider Report 456/2005 being a project report on Brixham Regeneration/Fish Market.

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**11. Marine Services Out-turn 2004/05**

To consider Report 458/2005 setting out the final expenditure and income figures against budget targets for 2004/2005.

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**12. Budget Monitoring**

To consider Report 459/2005 on the latest situation in relation to Marine Services' budget as at 30th September 2005.

To follow

**13. Frequency of Harbour Committee meetings**

To decide on the frequency that Harbour Committee meetings should be held.

**14. 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 by the Local Government (Access to Information) Act, 1985) is likely to be disclosed.

**15. Torbay Mussel Farm**

To consider Report 455/2005\* on a licence agreement in relation to a Mussel Farm off Fishcombe Cove, Brixham.

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**16. Concessionary Rent on Harbour Estate**

To consider Report 458/2005\* on an application from Brixham Sea Rangers for a concessionary rent at Breakwater Hard.

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- \* 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.

**Exempt Information**

- \* These reports are exempt and have been circulated separately.

Consideration of these reports 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.

**Notes**

1. 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.
2. Members are asked to ensure that they sign the Attendance Register in accordance with Standing Order 20 in relation to Council and Committee meetings.