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Friday 25 November 2005

Harbour Committee

A meeting of the Harbour Committee will be held on **Monday 5 December 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 Jennings (Chairman)	
Councillor Browne	Councillor Carter	Councillor Charlwood
Councillor Hodge	Councillor Hurst	Councillor McPhail
Councillor Nicholls		Councillor Turnbull

Our priorities are:

Making Torbay a safer place
Improving health and social care in Torbay
Improving access to good quality affordable homes
Improving Torbay's economy
Developing Torbay's culture
Placing learning at the heart of our community
Valuing our environment
Creating 'sustainable' communities

... continued overleaf

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

AGENDA

1. Apologies for absence

2. Minutes

To confirm as a correct record the Minutes of the meeting of the Harbour Committee held on 12th October 2005.

Page1

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 end of the agenda.)

4. Urgent Items

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

4. Harbour Liaison Forums

To receive the minutes of the meetings of the Torquay and Paignton Harbour Liaison Forum held on 22 November 2005 (to follow) and the Brixham Liaison Forum held on 24 November 2005 (to follow), as set out in Report 527/2005.

5. Marine Services Budget and Harbour Charges 2006/07

To consider Report 528/2005 setting out the outcome of a consultation exercise and proposals for Marine Services Budget and Harbours Charges for 2006/07.

Page 3

6. Marine Services Budget Monitoring 2005/06

To consider Report 529/2005 on the latest situation in relation to Marine Services' budget.

Page 29

**12. Dry Dock Facilities in Brixham
(Berry Head with Furzeham Ward)**

To consider Report 530/2005 (to follow) on the above.

10. 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.

**11. Torquay Harbour – Town Dock
(Tormohun Ward)**

To receive an update on the above from the Director of Marine Services.

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 in relation to Council meetings.

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.