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Friday 9 June 2006

Harbour Committee

A meeting of the Harbour Committee will be held on **Monday 19 June 2006** 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 Lomas

Councillor Faulkner (Mrs J)
Councillor Hodge
Councillor Harris

Councillor Jennings
Councillor Hurst

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:
June Godsalue (01803) 207012**

Fax: (01803) 207011 Email: june.godsalue@torbay.gov.uk

Harbour Committee

AGENDA

1. Election of Chairman/woman

To elect a Chairman/woman for the 2006/2007 Municipal Year.

2. Apologies for absence

3. Appointment of Vice-Chairman/woman

To appoint a Vice-Chairman/woman for the 2006/2007 Municipal Year.

4. Minutes

To confirm as a correct record the Minutes of the meeting of the Harbour Committee held on 21 March 2006.

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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 end of the agenda.)

6. Urgent Items

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

7. Municipal Ports Review

To receive Report 143/2006 on an update on the review of Municipal Ports published by the Department for Transport and Department for Communities and Local Government.

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8. Ports Policy Review

To receive details of a Ports Policy Review consultation exercise launched by the Department for Transport, Ports Division (as set out in Report 144/2006)

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Continued over/....

9. Harbour Liaison Forums

To receive the minutes of the meetings of the Torquay and Paignton Harbour Liaison Forum held on 6 June 2006 and the Brixham Harbour Liaison Forum held on 8 June 2006 (as set out in Report 145/2006, to follow).

10. Marine Services Out-turn 2005/06

To consider Report 146/2006 setting out details of the Marine Services final expenditure and income figures against the budget targets for 2005/06.

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11. Marine Services Budget Monitoring 2006/07

To consider Report 147/2006 on the latest situation in relation to the Marine Services' budget.

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12. 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.

**13. Torquay Harbour Town Dock
(Tormohun Ward)**

To consider a proposal for a town dock at Torquay Harbour (as set out in *Report 148/2006, to follow).

**14. Ibex Canoe Club, land at Breakwater Hard
(Berry Head with Furzeham Ward)**

To consider *Report 149/2006 on the above.

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NOTES

***Exempt Information**

Reports marked with an asterisk (*) contain exempt information which 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.

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.