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Friday 24 November 2006

Harbour Committee

A meeting of the Harbour Committee will be held on **Monday 4 December 2006** commencing at **4.30 p.m.**

The meeting will be held in the Meadfoot Room at the **Torquay Town Hall**.

Members of the Committee

	Councillor Jennings (Chairman)	
Councillor Browne	Councillor Faulkner (Mrs J)	Councillor Harris
Councillor Hodge	Councillors Hurst	Councillor Lomas

Our priorities are:

Improving Torbay's economy

Making Torbay a safer place

Valuing our environment

Improving health and social care in Torbay

Improving access to good quality affordable homes

Placing learning at the heart of our community

Developing Torbay's culture

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**

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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 13 September 2006.

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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.

5. Marine Services Budget and Harbour Charges 2007/08

To consider Report 348/2006 setting out the outcome of a consultation exercise and proposals for Marine Services Budget and Harbours Charges for 2007/08.

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(**Note:** Annexes 5 and 6 to Report 348/2006 are to follow)

7. Marine Services Budget Monitoring 2006/07

To consider Report 350/2006 on the latest situation in relation to the Marine Services' budget.

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6. Harbour Liaison Forums

To receive the minutes of the meetings of the Torquay and Paignton Harbour Liaison Forum held on 21 November 2006 and the Brixham Liaison Forum held on 23 November 2006, as set out in Report 349/2006 (to follow).

... continued overleaf

8. Port Marine Safety Code Compliance Audit Report

To receive the Audit Report on compliance with the Port Marine Safety Code (as set out in Report 351/2006).

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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.