

Minutes of the Harbour Committee

8 February 2007

-: Present :-

Councillor Jennings (Chairman)

Councillors Browne, Faulkner (Mrs J), Lomas, Hodge and Hurst

572. Minutes. The Minutes of the meeting of the Committee held on 4 December 2006 were confirmed as a correct record and signed by the Chairman.

573. Municipal Ports Review (Minute 118/6/06). The Committee received Report 28/2007 on the recommendations of the Municipal Ports Review Working Party for the governance arrangements for Tor Bay Harbour. It was noted that Working Party had carried out a thorough review of the Government's publication 'Opportunities for Ports in Local Authority Ownership; A review of municipal ports in England and Wales'.

Resolved: (i) that the Constitution Working Party be recommended to accept the main findings of the Municipal Ports Review Working Party (as set out at Annex 5 to Report 28/2007) and as a result consider the consequent amendments to the Constitution as set out below:

- (a) a decision-making Committee (to be known as the Harbour

Committee) to be established, including non-councillor co-optees or advisors, to become the effective managers of Tor Bay Harbour;

- (b) that the relationship between the Council as the owning authority and the Harbour Committee as the managing body be determined by detailed Terms of Reference and a Protocol, which will form part of the Council's Constitution; and
- (c) that the recommended changes are implemented in line with the schedule detailed in Annex 4 to Report 28/2007; and
- (ii) that the Director of Marine Services and the Director of Law and Support be requested to prepare detailed terms of reference and a protocol (as outlined in Annex 1 to Report 28/2007) for consideration by the Constitution Working Party.

Chairman

