



Friday 8 June 2007

## **Harbour Committee**

A meeting of the Harbour Committee will be held on

**Monday 18 June 2007**

commencing at **4.30 p.m.**

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

### **Members of the Committee**

### **Contact**

**Councillor Amil**

nicole.amil@torbay.gov.uk

**Councillor Bent**

neil.bent@torbay.gov.uk

**Councillor Carter (Mrs C)**

christine.carter@torbay.gov.uk

**Councillor Faulkner (Mrs J)**

jenny.faulkner@torbay.gov.uk

**Councillor Horne**

robert.horne@torbay.gov.uk

**Councillor Kerslake**

roger.kerslake@torbay.gov.uk

**Councillor Manning**

terry.manning @torbay.gov.uk

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**Our vision is for a cleaner, safer, prosperous Bay**

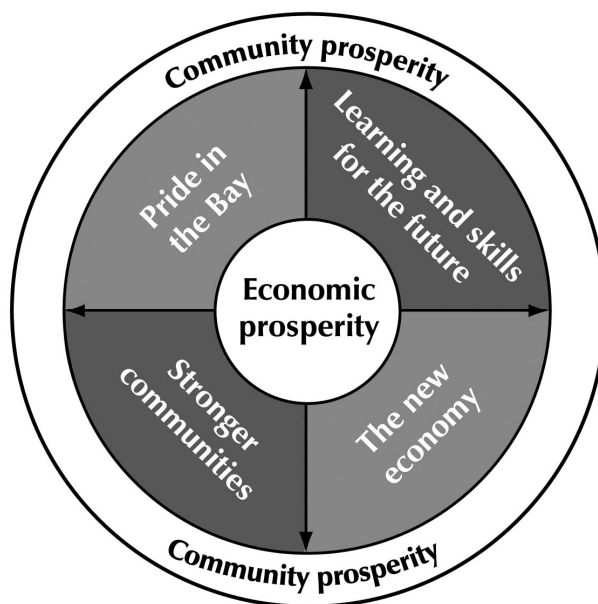
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For information relating to this meeting or to request a copy in another format or language please contact:

**June Godsalve, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207013**

Fax: (01803) 207012 Email: democratic.services@torbay.gov.uk

## Our Corporate themes are:



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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.

**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.

# Harbour Committee

## AGENDA

**1. Election of Chairman/woman**

To elect a Chairman/woman for the 2007/2008 Municipal Year.

**2. Apologies for absence**

**3. Appointment of Vice-Chairman/woman**

To appoint a Vice-Chairman/woman for the 2007/2008 Municipal Year.

**4. Minutes**

To confirm as a correct record the Minutes of the meeting of the Harbour Committee held on 19 March 2007.

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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 start of the agenda.)

**6. Urgent Items**

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

**7. Terms of Reference**

To note the terms of reference of this Committee (as set out in Report 157/2007).

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**8. Appointment of Harbour Appointments Sub-Committee**

To consider appointing a Harbour Appointments Sub-Committee to comprise 2 members of the Conservative Group and 1 member of the Liberal Democrat Group, with the following terms of reference:

'To consider applications for up to five external advisor positions on the Harbour Committee and recommend to the Harbour Committee the persons who should be appointed to those posts.'

**9. Municipal Ports Review – Implementation Schedule**

To consider Report 151/2007 setting out the implementation schedule for the Municipal Ports.

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| 10. | <b>Tor Bay Harbour – Operational Moorings and Facilities Policy</b><br>To consider adopting a mooring policy for Torbay (as set out in Report 156/2007).  | Page 6       |
| 11. | <b>Marine Services – Annual Tor Bay Harbour User Survey 2007</b><br>To note the results of the customer survey (as set out in Report 158/2007).   | Page 27      |
| 12. | <b>Minutes of the Harbour Liaison Forums</b><br>To receive the minutes of the Torquay/Paignton Harbour Liaison Forum held on 5 June 2007 and Brixham Harbour Liaison Forum held on 7 June 2007 (as set out in Report 168/2007 – to follow). | (To follow ) |
| 13. | <b>Marine Services Out-turn 2006/2007</b><br>To receive Report 165/2007 setting out details of the Marine Services final expenditure and income figures against the budget targets for 2006/2007.   | Page 37      |
| 14. | <b>Marine Services Budget Monitoring 2007/2008</b><br>To receive Report 166/2007 on the latest situation in relation to the Marine Services' budget.  | Page 43      |
| 15. | <b>Water Sports Licence off Princess Pier, Torquay</b><br>To consider Report 167/2007 on a request for a for a two-year water sports licence off Princess Pier, Torquay.  | (To follow)  |