



13 March 2009

## HARBOUR COMMITTEE

A meeting of the **Harbour Committee** will be held on

**Monday, 23 March 2009**

commencing at **5.30 p.m.**

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

### Members of the Committee

### Contact

Councillor Addis	<a href="mailto:Pete.Addis@torbay.gov.uk">Pete.Addis@torbay.gov.uk</a>
Councillor Amil	<a href="mailto:Nicole.Amil@torbay.gov.uk">Nicole.Amil@torbay.gov.uk</a>
Councillor Carter (C)	<a href="mailto:Christine.Carter@torbay.gov.uk">Christine.Carter@torbay.gov.uk</a>
Councillor Ellery	<a href="mailto:Vic.Ellery@torbay.gov.uk">Vic.Ellery@torbay.gov.uk</a>
Councillor Faulkner (J)	<a href="mailto:Jenny.Faulkner@torbay.gov.uk">Jenny.Faulkner@torbay.gov.uk</a>
Councillor Horne	<a href="mailto:Robert.Horne@torbay.gov.uk">Robert.Horne@torbay.gov.uk</a>
Councillor Kerslake	<a href="mailto:Roger.Kerslake@torbay.gov.uk">Roger.Kerslake@torbay.gov.uk</a>
Councillor Manning	<a href="mailto:Terry.Manning@torbay.gov.uk">Terry.Manning@torbay.gov.uk</a>
Councillor Oliver (Chairman)	<a href="mailto:Gordon.Oliver@torbay.gov.uk">Gordon.Oliver@torbay.gov.uk</a>

### External Advisors

Mr Bedford	Ms Hayes
Mr Butcher	Mr Jennings
Mr Curtis	Ms Maxwell

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

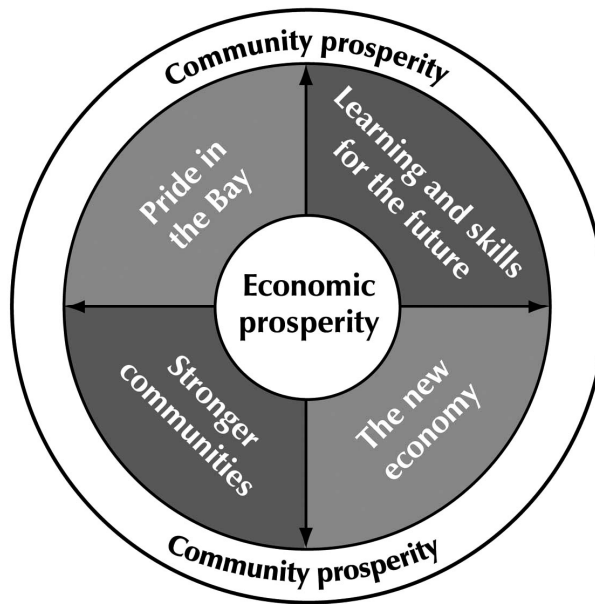
---

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

**Lisa Warrillow, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207064**

Fax: (01803) 207011 Email: [democratic.services@torbay.gov.uk](mailto:democratic.services@torbay.gov.uk)

## Our corporate themes are:



---

## NOTES

**\*Exempt Information** - Reports marked with an asterisk (\*) contain exempt information and have been circulated separately.

Consideration of these annexes 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.

**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.

... continued overleaf

# HARBOUR COMMITTEE AGENDA

1. **Apologies for absence** including notification of any changes to the membership of the Committee.
2. **Minutes** Page 1  
To confirm as a correct record the Minutes of the meeting of the Committee held on 8 December 2008.
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 start of the agenda.)
4. **Urgent Items**  
To consider any other items that the Chairman decides are urgent.
5. **Harbour Liaison Forum Minutes** To follow  
To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 10 March 2009 and Brixham Harbour Liaison Forum held on 11 March 2009 (as set out in Report 58/2009 – to follow).
6. **Harbour and Marine Services Budget Monitoring 2008/09** Page 3  
To consider Report 60/2009 on the overall budgetary position for Marine Services as at the end of February 2009.
7. **Tor Bay Harbour Business Plan 2009/2010** Page 11  
To consider Report 59/2009 on the Tor Bay Harbour Business Plan 2009/2010.
8. **Consultation on the Exception from Alcohol Limits for Non-Professional Mariners** Page 38  
To consider Report 61/2009 on the Government's consultation on draft regulations for an exception from alcohol limits for non-professional mariners.
9. **Tor Bay Harbour – Operational Moorings and Facilities Policy** Page 46  
To consider Report 62/2009 that sought to amend the operational moorings and facilities policy.
10. **Constitution of the Harbour Liaison Forums** Page 69  
To consider Report 63/2009 on the draft Harbour Liaison Forum Constitution.

- |            |   |         |
|------------|---|---------|
| <b>11.</b> | <b>Review of Delegated Powers</b><br>To consider Report 64/2009 on the powers delegated to the Executive Head of Harbour and Marine Services. | Page 79 |
| <b>12.</b> | <b>2008/09 Performance – Marine Services</b><br>To consider Report 65/2009 on the Performance Indicators of Marine Services.                  | Page 87 |
| <b>13.</b> | <b>Harbour Committee Work Programme – 2009/2010</b><br>To consider Report 66/2009 on the future work programme of the Harbour Committee.      | Page 88 |