



22 June 2009

## HARBOUR COMMITTEE

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

**Monday, 22 June 2009**

commencing at **5.30 p.m.**

The meeting will be held Berry Head Hotel, Berry Head Road, Brixham.

### Members of the Committee

### Contact

Councillor Addis

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Councillor Bent

[Neil.Bent@torbay.gov.uk](mailto:Neil.Bent@torbay.gov.uk)

Councillor Carter (C)

[Christine.Carter@torbay.gov.uk](mailto:Christine.Carter@torbay.gov.uk)

Councillor Ellery

[Vic.Ellery@torbay.gov.uk](mailto:Vic.Ellery@torbay.gov.uk)

Councillor Faulkner (J)

[Jenny.Faulkner@torbay.gov.uk](mailto:Jenny.Faulkner@torbay.gov.uk)

Councillor Horne

[Robert.Horne@torbay.gov.uk](mailto:Robert.Horne@torbay.gov.uk)

Councillor Manning

[Terry.Manning@torbay.gov.uk](mailto:Terry.Manning@torbay.gov.uk)

Councillor Richards

[Jeanette.Richards@torbay.gov.uk](mailto:Jeanette.Richards@torbay.gov.uk)

### External Advisors

Mr Bedford

Ms Hayes

Mr Butcher

Mr Jennings

Mr Curtis

Ms Maxwell

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

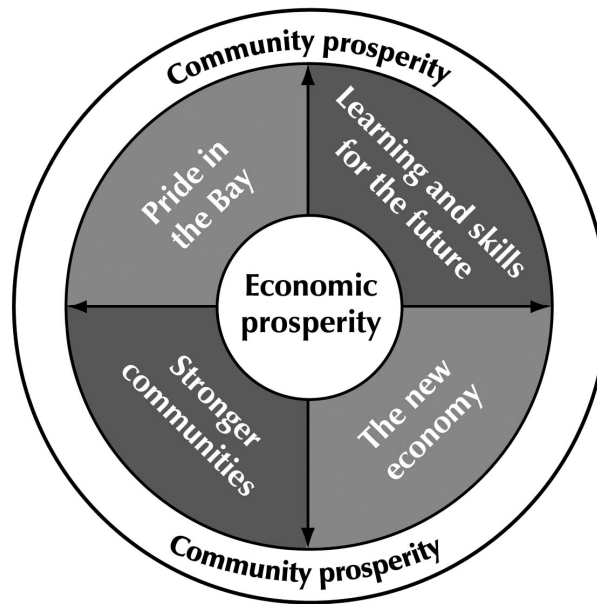
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For information relating to this meeting or to request a copy in another format or language please contact:

**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:



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## 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.     **Election of Chairman/woman**  
To elect a Chairman for the 2009/2010 Municipal Year.
2.     **Apologies for absence** including notification of any changes to the membership of the Committee.
3.     **Election of Vice-Chairman/woman**  
To elect a Vice-Chairman/woman for the 2009/2010 Municipal Year.
4.     **Minutes** Page 1  
To confirm as a correct record the Minutes of the meeting of the Committee held on 23 March 2009.
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 decides are urgent.
7.     **Harbour Liaison Forum Minutes** Page 3  
To consider the minutes of the Torquay/Paignton Harbour Liaison Forum held on 2 June 2009 and Brixham Harbour Liaison Forum held on 3 June 2009 (as set out in Report 144/2009).
8.     **Harbour and Marine Services Budget Monitoring 2009/10** Page 13  
To consider Report 145/2009 on the overall budgetary position for Harbour and Marine Services as at the end of May 2009.
9.     **Harbour and Marine Services Outturn 2008/2009** Page 20  
To consider Report 146/2009 that provides details of the Harbour and Marine Services final expenditure and income figures.
10.    **Torquay Inner Harbour Pontoon Berthing Project** To follow  
To consider Report 150/2009 that provides an overview of a project that would replace the existing chain trot moorings with pontoon berths in Torquay's inner harbour.
11.    **2008/09 Performance – Marine Services** Page 27  
To consider Report 148/2009 on the Performance Indicators of Marine Services.

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| <p><b>12. Appointment of External Advisors to the Harbour Committee</b><br/>To consider Report 152/2009 on the appointment of the External Advisors to the Harbour Committee.</p> <p><b>13. Appointment of Harbour Appointments Sub Committee</b><br/>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:</p> <p style="padding-left: 40px;">‘To consider ad hoc applications for external advisor positions on the Harbour Committee and recommend to the Harbour Committee the persons who should be appointed to those posts as and when vacancies arise. And to determine the rolling programme for advisors tenure.’</p> <p><b>14. Appointment of Harbour Asset Review Working Party</b><br/>To consider appointing a Harbour Asset Review Working Party to comprise 3 members (2 Conservative and 1 Liberal Democrat) and two External Advisors, be appointed with the following terms of reference:</p> <p style="padding-left: 40px;">a) to review all assets within Tor Bay Harbour and the harbour estate;<br/>b) to establish how each asset is performing; and<br/>c) to identify any assets that are surplus.</p> | <p>Page 29</p>   |
| <p><b>15.* Harbour and Marine Services Internal Audit Report - May 2009</b><br/>To consider Report *147/2009 that provides detailed results of the Internal Audit Report of the Harbour and Marine Services business unit.</p> <p><b>16. Exclusion of the Press and Public</b><br/>To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items on the agenda on the grounds that exempt information (as defined in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.</p>   | <p>Page 32</p>   |
| <p><b>17.* Torbay Sailability Limited</b><br/>To consider exempt Report *149/2009 on the above.</p>   | <p>Page 63</p>   |
| <p><b>18.* Disability Sailing Association Limited</b><br/>To consider exempt Report 151/2009 on the above.</p>  | <p>To follow</p> |