



4 September 2009

HARBOUR COMMITTEE

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

Monday, 14 September 2009

commencing at **5.30 p.m.**

The meeting will be held Ballroom, Oldway Mansion, Paignton.

Members of the Committee

Contact

Councillor Addis

Pete.Addis@torbay.gov.uk

Councillor Bent

Neil.Bent@torbay.gov.uk

Councillor Carter (C)

Christine.Carter@torbay.gov.uk

Councillor Ellery

Vic.Ellery@torbay.gov.uk

Councillor Faulkner (J)

Jenny.Faulkner@torbay.gov.uk

Councillor Horne

Robert.Horne@torbay.gov.uk

Councillor Manning

Terry.Manning@torbay.gov.uk

Councillor Richards

Jeanette.Richards@torbay.gov.uk

External Advisors

Mr Bedford

Ms Hayes

Mr Butcher

Mr Jennings

Mr Curtis

Ms Maxwell

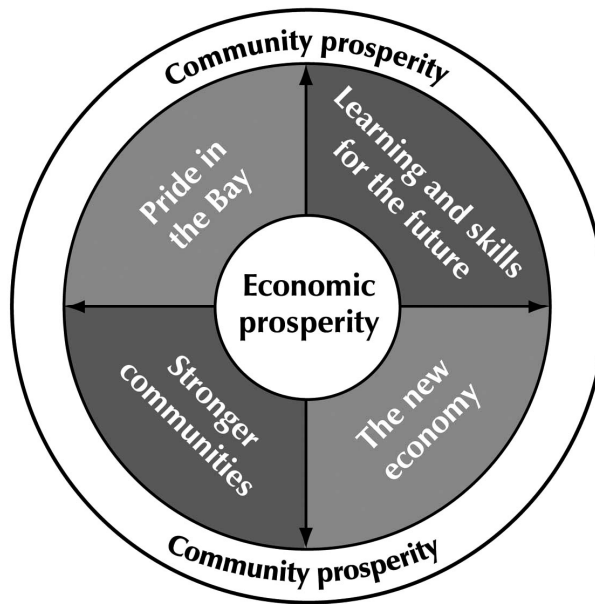
Our vision is for a cleaner, safer, prosperous Bay

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

Sarah Forsyth, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207026

Fax: (01803) 207011 Email: 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 22 June 2009.
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 1 September 2009 and Brixham Harbour Liaison Forum held on 2 September 2009 (Report 191/2009).
6. **Harbour and Marine Services Quarterly Budget Monitoring Report** Page 6
To consider Report 192/2009 on the overall budgetary position for Harbour & Marine Services for the first quarter 2009/10.
7. **Harbour and Marine Services Performance Indicators** Page13
To consider Report 193/2009 that provides details of the Harbour & Marine Services Performance in the 1st Quarter 2009/10.
8. **Annual Harbour Users Survey** Page 16
To consider Report 194/2009 that provides an overview of a project that would replace the existing chain trot moorings with pontoon berths in Torquay's inner harbour.
9. **Accommodation at Brixham Harbour for Brixham 21** Page 73
To consider Report 195/2009 on the above.
10. **Exclusion of the Press and Public**
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.

11. Torquay Rowing Club

To consider exempt Report 196/2009 on the above.