



27 November 2009

## HARBOUR COMMITTEE

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

**Monday, 7 December 2009**

commencing at **5.30 p.m.**

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

### Members of the Committee

### Contact

Councillor Addis

[Pete.Addis@torbay.gov.uk](mailto:Pete.Addis@torbay.gov.uk)

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

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

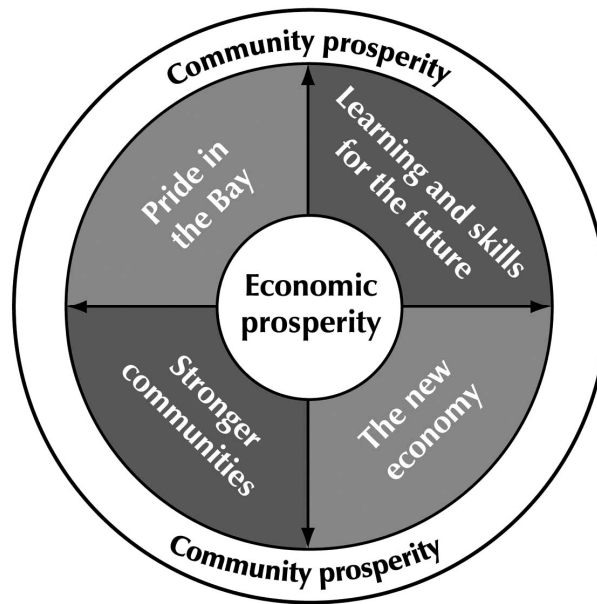
---

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](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 14 September 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 24 November 2009 and Brixham Harbour Liaison Forum held on 25 November 2009 (Report 258/2009).
6. **Harbour and Marine Services Budget and Harbour Charges 2010/11** Page 6  
To consider Report 259/2009 on the level of harbour charges to be levied in the next financial year, and the Harbour and Marine Services budget for 2010/11.
7. **Port Marine Safety Code Refresh – October 2009** Page 55  
To consider Report 260/2009 providing information on the recently refreshed Port Marine Safety Code.
8. **Annual Compliance Audit of the Port Marine Safety Code** Page 62  
To consider Report 261/2009 detailing the annual Port Marine Safety Code compliance audit results.
9. **Harbour and Marine Services Quarterly Budget Monitoring Report** Page 99  
To consider Report 262/2009 on the overall budgetary position for Harbour & Marine Services for the second quarter 2009/10.
10. **Harbour and Marine Services Performance Indicators** To Follow  
To consider Report 263/2009 that provides details of the Harbour & Marine Services Performance in the second quarter 2009/10.

**11. 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.

**12.\* Torquay Rowing Club/Royal Torbay Yacht Club**

Page 107

To consider exempt Report 264/2009\* on the above.

**13.\* Barton Sea Scouts**

Page 126

To consider exempt Report 265/2009\* on the above.