

THE HARBOUR COMMITTEE

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

Monday 20 September 2010

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

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Councillor Bent

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Councillor Carter (C)

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Councillor Horne

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Councillor Faulkner (J)

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Councillor Manning

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Councillor McPhail

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Councillor Richards

Jeanette.Richards@torbay.gov.uk

External Advisors

Col. Bedford, Mr Butcher, Capt. Curtis, Mr Jennings and Ms Hayes

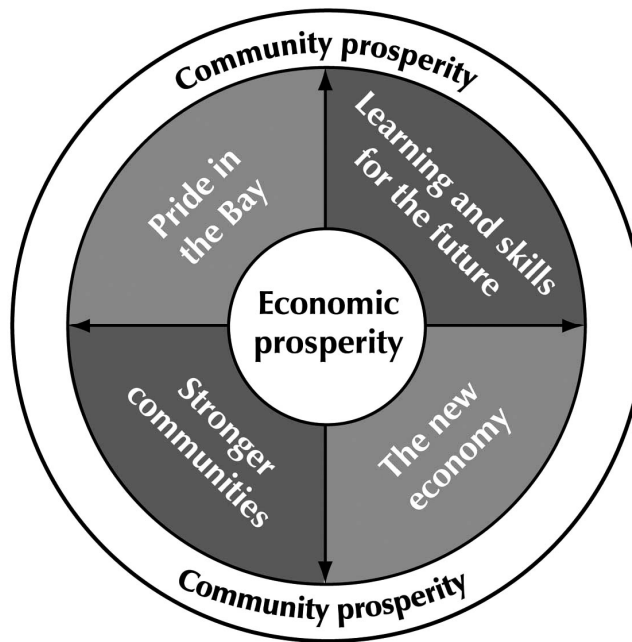
Our vision is for a cleaner, safer, prosperous Bay

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

Email: democratic.services@torbay.gov.uk

Our corporate themes are:



NOTES

Recommendations - The Reports included on this agenda contain recommendations. These are recommendations of officers/ working party 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. (If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter.) They must complete a disclosure of interests form and return it to the Clerk before the conclusion of the meeting.

Personal Prejudicial Interests - A Member 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 has a personal prejudicial interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. They must complete a disclosure of interests form and return it to the Clerk before the conclusion of the meeting.

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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 21 June 2010.
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. **Torquay/Paignton and Brixham Harbour Liaison Forums** To Follow
To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums (Report 240/2010).
6. **Review of Tor Bay Harbour Business Risks 2010/11** Page 6
To review the Harbour Authority Business Risk Register as set out in Report 235/2010.
7. **Tor Bay Harbour Authority Budget Monitoring 2010/11** Page 11
To consider Report 236/2010 on the quarterly Budget Monitoring.
8. **2010/11 Performance – Marine Services** Page 18
To consider Report 237/2010 on the performance of the Harbour and Marine Services Business Unit.
9. **Tor Bay Harbour Pilotage Directions** Page 20
To consider Report 238/2010 which sought approval of the Tor Bay Harbour Pilotage Directions.
10. **Tor Bay Harbour - Environmental Policy Statement** Page 38
To consider Report 239/21010 which sought approval of the Tor Bay Harbour Marine Environmental Policy.
11. **Harbour Asset Review Working Party** Page 43
To consider Report 241/2010 on the work of the Harbour Asset Review Working Party.