

THE HARBOUR COMMITTEE

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

Monday 6 December 2010

commencing at **5.30 p.m.**

The meeting will be held in the Library Suite, Berry Head Hotel, Brixham.

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 Horne	Robert.Horne@torbay.gov.uk
Councillor Faulkner (J)	Jenny.Faulkner@torbay.gov.uk
Councillor Manning	Terry.Manning@torbay.gov.uk
Councillor McPhail	Beryl.McPhail@torbay.gov.uk
Councillor Richards	Jeanette.Richards@torbay.gov.uk

External Advisors

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

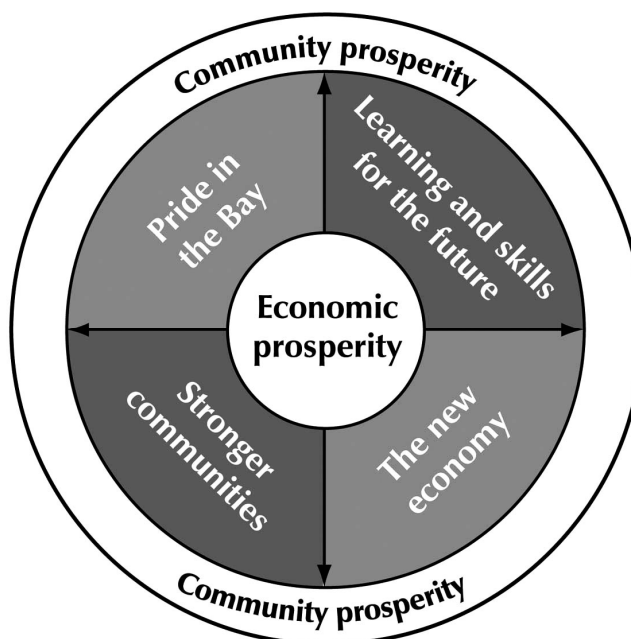
For information relating to this meeting or to request a copy in another format or language please contact:

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

Email: democratic.services@torbay.gov.uk

Our vision is for a cleaner, safer, prosperous Bay

Our corporate themes are:



NOTES

Recommendations - The Reports included on this agenda contain recommendations. These are recommendations of officers/working party 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.

THE 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 20 September 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 291/2010).
6. **Review of existing harbour powers** Page 4
To note Report 292/2010 on the review of the existing powers of the Harbour Authority based on local and national legislation.
7. **2010/11 Performance – Marine Services** Page 9
To consider Report 293/2010 on the performance of the Harbour and Marine Services Business Unit.
8. **Port Marine Safety Code - Annual Compliance Audit** Page 11
To note Report 294/2010 on the Port Marine Safety Code Compliance Audit.
9. **Tor Bay Harbour Authority Budget Monitoring 2010/11** Page 29
To note Report 295/2010 on the Tor Bay Harbour Authority budgetary position.
10. **Tor Bay Harbour Authority Budget and Harbour Charges 2011/12** Page 37
To consider Report 296/2010 on proposed changes to the harbour charges

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| 11. | Vessel Traffic Services (VTS) and Local Port Services (LPS) Policy Statement
To consider Report 297/2010 on the Tor Bay Harbour policy statement for VTS and LPS. | To Follow |
| 12. | Old Fish Market Canopy, Brixham
To review the community use and income from the Old Fish Market Canopy, Brixham (Report 298/2010). | To Follow |