

THE HARBOUR COMMITTEE

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

14 March 2011

commencing at **5.30 p.m.**

The meeting will be held in the Ballroom, at Oldway Mansion, Paignton.

Members of the Committee

Councillor Horne (Chairman)

Councillor Addis

Councillor Bent

Councillor Carter (C)

Councillor Ellery

Councillor Faulkner (J)

Councillor McPhail

Councillor Manning

Councillor Richards

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Jeanette.Richards@torbay.gov.uk

External Advisors

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

Our vision is for a cleaner, safer, prosperous Bay

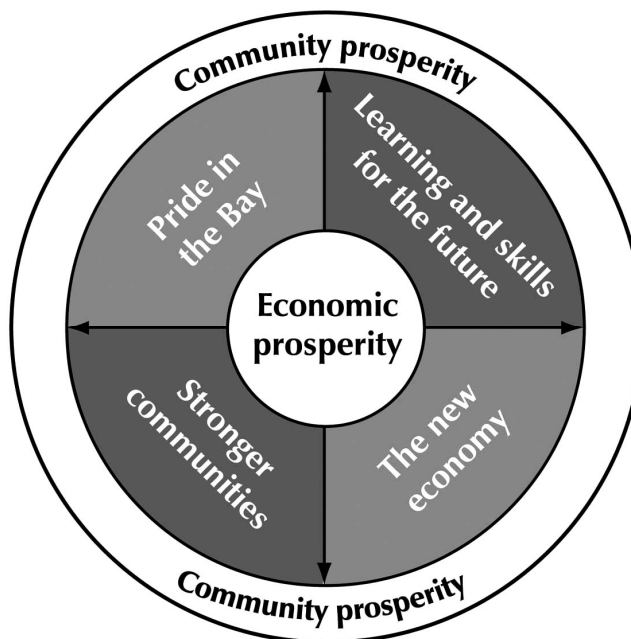
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For information relating to this meeting or to request a copy in another format or language please contact:

Kelly Murphy, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207026

Email: democratic.services@torbay.gov.uk

Our corporate themes are:



NOTES

Exempt Information

The report marked with two asterisks (**) contains exempt information and has been circulated separately.

Consideration of this report may take place in the absence of the press and public on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

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

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 8 February 2011.
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. **Treasury Management Briefing**
To receive a briefing from the Principal Accountant on Treasury Management as requested by the Harbour Committee on 6 December 2010.
6. **Review of Delegated Powers** Page 3
To review the delegated powers of the Executive Head of the Tor Bay Harbour Authority as set out in Report 53/2011.
7. **Tor Bay Harbour Business Plan 2011/2012** Page 11
To agree the Tor Bay Harbour Authority Business Plan as set out in Report 54/2011.
8. **Tor Bay Harbour - Operational Moorings and Facilities Policy** Page 40
To consider Report 55/2011 seeking to amend the operational moorings and facilities policy.
9. **Torquay/Paignton and Brixham Harbour Liaison Forums** To follow
To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums (Report 56/2011).
10. **Tor Bay Harbour Authority Budget Monitoring 2010/11** Page 67
To consider Report 57/2010 on the quarterly Budget Monitoring.

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| 11. | Harbour Committee Work Programme – 2011/2012
To agree the Harbour Committee Work Programme as set out in Report 58/2011. | Page 76 |
| 12. | Performance Report - Marine Services
To consider Report 59/2011 on the performance of the Harbour and Marine Services Business Unit. | Page 77 |
| 13. | Annual Review of the Tor Bay Harbour Authority Asset Management Plan
To review and approve the Tor Bay Harbour Authority Asset Management Plan as set out in Report 60/2011. | Page 80 |
| 14. | Consultation on the Maritime & Coastguard Agency's proposals for modernising the Coastguard 2010
To receive Report 61/2011 and agree a means of responding to the consultation. | Page 95 |
| 15. | 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 item on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) is likely to be disclosed. | |
| 16. | Marine Fuel Station Options at Torquay Harbour
To consider exempt Report 62/2011** on marine fuel station options at Torquay Harbour. | Page 155 |