



Friday, 14 September 2018

HARBOUR COMMITTEE

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

Monday, 24 September 2018

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Members of the Committee

Councillor Amil	Councillor Lewis (C)
Councillor Bye	Councillor O'Dwyer
Councillor Carter	Councillor Pentney
Councillor Ellery	Councillor Robson
Councillor Hill	

External Advisors

Mr Blazeby, Mr Buckpitt, Mr Day, Mr Ellis and Mr Stewart

A prosperous and healthy Torbay

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

Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207087

Email: governance.support@torbay.gov.uk

www.torbay.gov.uk

HARBOUR COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the remainder of the 2018/2019 Municipal Year.
2. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the remainder of the 2018/2019 Municipal Year.
3. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 4 - 6)
To confirm as a correct record the Minutes of the meeting of the Committee held on 18 June 2018.
5. **Declarations of interest**
 - (a) To receive declarations of non pecuniary interests in respect of items on this agenda
For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda
For reference: Where a Member has a disclosable pecuniary 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. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
6. **Urgent items**
To consider any other items that the Chairman decides are urgent.
7. **Torquay Fuel Station** (Pages 7 - 9)
To consider a report on the most efficient and effective way of providing a marine fuel service in Torquay harbour.
8. **Parking on the Fish Quay** (Pages 10 -

- To consider a report that seeks agreement of future parking arrangements for the Fish Quay, Brixham Harbour. 17)
9. **Tor Bay Harbour Authority Budget Monitoring 2018/19** (Pages 18 -
To note the update on the overall budgetary position of Tor Bay 24)
Harbour Authority.
10. **Performance Monitoring** (Pages 25 -
To note the performance data for the Harbour Authority. 28)
11. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of the above Harbour Liaison Forums.