



Friday, 6 December 2019

HARBOUR COMMITTEE

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

Monday, 16 December 2019

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 Barrand

Councillor Bye

Councillor Carter

Councillor Dart

Councillor Dudley

Councillor O'Dwyer

Councillor Ellery

Councillor Mills

External Advisors

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

A prosperous and healthy Torbay

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

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

HARBOUR COMMITTEE AGENDA

1. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 4 - 7)
To confirm as a correct record the Minutes of the meeting of the Committee held on 24 September 2019.
3. **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.)
4. **Urgent items**
To consider any other items that the Chairman decides are urgent.
5. **CCTV upgrade for Brixham Harbour** (Pages 8 - 11)
To consider a report that seeks the upgrade of Brixham Harbour's CCTV system.
6. **Use of Harbour Reserves to undertake Health and Safety Improvements** (Pages 12 - 17)
To consider a report that seeks authorisation to undertake infrastructure improvements.
7. **Port Marine Safety Code - Results of Annual Compliance Audit** (Pages 18 - 72)
To note the submitted report.
8. **Tor Bay Harbour Authority Budget Monitoring 2019/2020** (Pages 73 -

- To note a report that provides Members with projections of income and expenditure for the year 2019/20 compared with approved budgets. 78)
9. **Tor Bay Harbour Authority - Edge Protection Policy** (Pages 79 -
To review and approve the updated Tor Bay Harbour Authority – Edge 86)
Protection Policy.
10. **Port Marine Safety Code** (To Follow)
For Members to note the latest accident statistics for the Harbour
Authority’s operational area.
11. **Torquay/Paignton and Brixham Harbour Liaison Forums** (Pages 87 -
To note the minutes of the above Harbour Liaison Forums. 89)