

Friday, 13 March 2020

HARBOUR COMMITTEE

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

Monday, 23 March 2020

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

Councillor Amil
Councillor Barrand
Councillor Bye
Councillor Carter

Councillor Dudley
Councillor O'Dwyer
Councillor Ellery
Councillor Mills

External Advisors

Mr Blazeby, Mr Day, Mr Ellis and Mr Stewart

A prosperous and healthy Torbay

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). 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

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 - 6)
To confirm as a correct record the Minutes of the meeting of the Committee held on 16 December 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. **Appointment of External Advisor** (Verbal Report)
To approve the recommendation for appointment of an External Advisor to the Harbour Committee.
6. **Tor Bay Harbour Authority Budget Monitoring 2019/20** (Pages 7 - 13)
To note a report that updates members with income and expenditure projections for 2019/20.
7. **Review of the Tor Bay Harbour Authority Asset Management Plan** (Pages 14 - 21)
To approve the updated Asset Management Plan.
8. **Tor Bay Harbour Business Plan 2020-21** (Pages 22 - 38)
To consider a report that seeks approval of the Tor Bay Harbour

Business Plan 2020-21.

9. **Tor Bay Harbour: Operational Moorings and Facilities Policy** (Pages 39 - 63)
To consider a report that seeks approval of the Operational Moorings and Facilities Policy.
10. **Tor Bay Harbour Arts Policy** (Pages 64 - 72)
To consider a report that seeks approval of the Harbour Arts Policy.
11. **Review of Harbour Master's Delegated Powers** (Pages 73 - 76)
To review the delegated powers of the Torbay Harbour Master.
12. **Harbour Committee Work Programme 2020/2021** (Page 77)
To review and approve the Harbour Committee's work programme for the forthcoming Municipal Year.
13. **Port Marine Safety Code** (Page 78)
For Members to note the latest accident statistics for the Harbour Authority's operational area.
14. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of the above Harbour Liaison Forums.