



Friday, 3 June 2011

HARBOUR COMMITTEE

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

Monday, 13 June 2011

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 Ellery
Councillor Faulkner (J)
Councillor Hytche
Councillor James

Councillor McPhail
Mayor Oliver
Councillor Richards
Councillor Stringer

External Advisors

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

Our vision is for a cleaner, safer, prosperous Bay

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



HARBOUR COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2011/12 Municipal Year.
2. **Apologies for absence**
Apologies, including notification of any changes to the membership of the Committee.
3. **Election of Vice-Chairman/woman**
To elect a Vice-Chairman/woman for the 2011/12 Municipal Year.
4. **Minutes** (Pages 1 - 4)
To confirm as a correct record the Minutes of the meeting of the Committee held on the 14 March 2011.
5. **Declaration of Interests**
 - (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.)
6. **Urgent Items**
To consider any other items that the Chairman decides are urgent.
7. **Harbour Committee Terms of Reference** (Pages 5 - 6)
To note the Harbour Committee's Terms of Reference as set out in the Council's Constitution.
8. **Harbour Appointments Sub-Committee** (Pages 7 - 8)
To appoint a Harbour Appointments Sub-Committee for the 2011/12 Municipal Year.
9. **Harbour Asset Review Working Party** (Pages 9 - 10)
To appoint the Harbour Asset Review Working Party for the 2011/12 Municipal Year.
10. **Harbour Budget Review Working Party** (Pages 11 - 12)
To appoint the Harbour Budget Review Working Party for the 2011/12 Municipal Year.
11. **Harbour Authority - Outturn 2010/11** (Pages 13 - 22)
To note the Report on the Harbour Authority Outturn for 2010/11.
12. **Torquay/Paignton and Brixham Harbour Liaison Forums**

To note the minutes of the above Harbour Liaison Forums. TO FOLLOW

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| 13. | Harbour Authority Budget Monitoring Report
To receive a Report on the Harbour Authority Budget Monitoring for 2011/12. | (Pages 23 - 32) |
| 14. | Harbour Authority Performance
To consider the Report on the performance of the Harbour Authority. | (Pages 33 - 34) |
| 15. | Audit Plan 2011/12
To approve the Audit Plan for the Tor Bay Harbour Authority for 2011/12. | (Pages 35 - 42) |
| 16. | Tor Bay Harbour Enforcement and Prosecution Policy
To consider the Report setting out a revised Enforcement and Prosecution Policy. | (Pages 43 - 52) |