

HARBOUR COMMITTEE

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

Thursday, 8 March 2012

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 McPhail
Councillor Ellery (Chairman)	Mayor Oliver
Councillor Faulkner (J)	Councillor Richards
Councillor Hytche	Councillor Stringer
Councillor James	

External Advisors

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

Working for a healthy, prosperous and happy Bay

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

Lisa Warrillow, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207064

Email: governance.support@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 1 - 2)
To confirm as a correct record the Minutes of the meeting of the Committee held on 30 January 2012.
3. **Declarations of interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda
For reference: Having declared their personal interest members and officers 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. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of personal prejudicial interests in respect of items on this agenda
For reference: 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. 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 Democratic Services or Legal Services prior to the meeting.)
4. **Urgent items**
To consider any other items that the Chairman decides are urgent.
5. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums.
6. **E.U Funding Bid for Tor Bay Harbour** (Pages 3 - 8)
To consider a report which provides the Harbour Committee with proposals and recommendations to submit a funding bid to the Channel Interreg IVa programme.

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| 7. | Tor Bay Harbour - Operational Moorings and Facilities Policy
To consider a report which seeks to amend the operational moorings and facilities policy. | (Pages 9 -
34) |
| 8. | Annual Review of the Tor Bay Harbour Authority Asset Management Plan
To review and approve the Tor Bay Harbour Authority Asset Management Plan. | (Pages 35 -
50) |
| 9. | Tor Bay Harbour - Port Master Plan
To consider a report which seeks support for the production of a Part Master Plan for Tor Bay Harbour. | (Pages 51 -
56) |
| 10. | Tor Bay Harbour Business Plan 2012/2013
To consider a report which seeks agreement of the Tor Bay Harbour Authority Business Plan. | (Pages 57 -
86) |
| 11. | Tor Bay Harbour Authority Income - Internal Audit Report - November 2011
To consider a report which provides an overview of the Internal Audit report of Tor Bay Harbour Authority. | (Pages 87 -
98) |
| 12. | Tor Bay Harbour Authority Budget Monitoring 2011/12
To consider a report on the quarterly Budget Monitoring. | (Pages 99 -
108) |
| 13. | Review of Delegated Powers
To review the delegated powers of the Executive Head of the Tor Bay Harbour Authority. | (Pages 109 -
128) |
| 14. | Performance of the Harbour & Marine Services Business Unit
To consider a report on the performance of the Harbour and Marine Services Business Unit. | (Pages 129 -
136) |
| 15. | Harbour Committee Work Programme - 2012/2013
To agree the Harbour Committee Work Programme for 2012/2013. | (Pages 137 -
138) |