



Wednesday, 30 May 2012

HARBOUR COMMITTEE

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

Monday, 11 June 2012

commencing at **5.30 pm**

The meeting will be held in the Berry Head Hotel, Berry Head Road, Brixham,
TQ5 9AJ

Members of the Committee

Councillor Amil
Councillor Baldrey
Councillor Ellery
Councillor Faulkner (J)
Councillor Hytche
Councillor James
Councillor McPhail

Mayor Oliver
Councillor Richards
Mr Buckpitt
Mr Butcher
Capt. Curtis
Ms Hayes
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:

Kay Heywood, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207064

Email: governance.support@torbay.gov.uk



HARBOUR COMMITTEE AGENDA

1. **Election of Chairman/woman**

To elect a Chairman/woman for the 2012/13 Municipal Year.

2. **Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

3. **Election of Vice-Chairman/woman**

To elect a Vice-Chairman/woman for the 2012/13 Municipal Year.

4. **Minutes**

To confirm as a correct record the Minutes of the meeting of the Committee held on 8 March 2012.

(Pages 1 - 5)

5. **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.)

6. **Urgent items**

To consider any other items that the Chairman decides are urgent.

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| 7. | Harbour Committee Terms of Reference
To note the Harbour Committee's Terms of Reference as set out in the Council's Constitution. | (Pages 6 - 7) |
| 8. | Appointment of Harbour Appointments Sub Committee
To appoint a Harbour Appointments Sub-Committee for the 2012/13 Municipal Year. | (Page 8) |
| 9. | Harbour Asset Review Working Party
To appoint the Harbour Asset Review Working Party for the 2012/13 Municipal Year. | (Page 9) |
| 10. | Harbour Budget Review Working Party
To appoint the Harbour Budget Review Working Party for the 2012/13 Municipal Year. | (Page 10) |
| 11. | Pilotage Review Working Party
To appoint a Pilotage Review Working Party with the following Terms of Reference.

To review the Pilotage arrangements for Tor Bay Harbour and to recommend amendments to the Pilotage direction as and when appropriate. | |
| 12. | Presentation by Torquay Rowing Club
10 minute presentation to Harbour Committee by Torquay Rowing Club. | |
| 13. | Exemption of the Press and Public
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) is likely to be disclosed. | |
| 14. | Application for Grant
To consider an application for a grant. | Circulated separately |
| 15. | Funding for Extension to Torquay Harbour (Third Harbour)
To consider a feasibility study into an extension of Torquay Harbour. | (Pages 11 - 14) |
| 16. | Tor Bay Harbour Authority Revenue Outturn 2011/12
To note the Report on the Harbour Authority Outturn for 2011/12. | (Pages 15 - 21) |
| 17. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (To Follow) |
| 18. | Tor Bay Harbour Authority Budget Monitoring 2012/13
To receive a Report on the Harbour Authority Budget Monitoring for 2012/13. | (Pages 22 - 30) |

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| 19. | Harbour Authority Performance
To consider the Report on the performance of the Harbour Authority. | (To Follow) |
| 20. | Tor Bay Harbour Authority Audit Plan - 2012~2017
To approve the Audit Plan for the Tor Bay Harbour Authority for 2012/13. | (Pages 31 -
38) |
| 21. | Tor Bay Harbour Enforcement and Prosecution Policy
To approve Tor Bay Enforcement and Prosecution Policy. | (Pages 39 -
54) |
| 22. | Marine Economy Action Plan
To note the Marine Economy Action Plan. | (Pages 55 -
132) |
| 23. | Torquay Inner Harbour Pontoon Berthing Project
To approve the Torquay Inner Harbour Pontoon Berthing Project. | (Pages 133 -
144) |
| 24. | Old Fish Market - Brixham Harbour
To note the accounts of the Arts and Crafts Market located on the Old Fish Market, Brixham. | (Pages 145 -
152) |