

HARBOUR COMMITTEE

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

Monday, 17 September 2012

commencing at **5.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall,
Torquay, TQ1 3DR

Members of the Committee

Councillor Amil	Councillor McPhail
Councillor Baldrey	Councillor James
Councillor Ellery	Mayor Oliver
Councillor Faulkner (J)	Councillor Richards
Councillor Hytche	

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:

Kay Heywood, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207026

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 23 July 2012.
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 to Harbour Committee** Verbal
A verbal review on the Harbour Committee's Appointment of External Advisors as undertaken by the Harbour Appointments Sub-committee.
6. **Torquay/Paignton and Brixham Harbour Liaison Forums** To Follow
To note the minutes of the above Harbour Liaison Forums.
7. **Harbour Authority Business Risk Register** (Pages 3 - 5)
To review the Harbour Authority Business Risk Register.
8. **Harbour Asset Review Working Party** (Pages 6 - 7)
To receive recommendations from the Harbour Asset Review Working Party.

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| 9. | Tor Bay Harbour Authority Budget Monitoring
To consider the quarterly Budget Monitoring Report. | (Pages 8 -
18) |
| 10. | Tor Bay Performance Monitoring
To monitor the Performance of the Tor Bay Harbour Authority Business Unit (SPAR.Net). | To Follow |
| 11. | Tor Bay Harbour Environmental Policy Statement
To approve the Tor Bay Harbour Environmental Policy Statement (biennial – 2012). | (Pages 19 -
23) |
| 12. | Artificial Reef in Tor Bay Harbour
To consider the creation of an Artificial Reef in Tor Bay Harbour. | (Pages 24 -
46) |