



Friday, 7 March 2014

## HARBOUR COMMITTEE

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

**Monday, 17 March 2014**

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 (Chairwoman)

Mr Stewart

Capt. Curtis

Mr Buckpitt

Capt. Lloyd

Mr Ellis

Councillor Ellery

Councillor Faulkner (J)

Councillor Hytche

Councillor McPhail

Councillor James

Mayor Oliver (Vice-Chair)

Councillor Richards

Councillor Stringer

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**Working for a healthy, prosperous and happy Bay**

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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](mailto:governance.support@torbay.gov.uk)

[www.torbay.gov.uk](http://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 1 - 5)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 16 December 2013.
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. **Presentation to Mr Gordon Jennings**  
To give thanks for Mr Jennings service to the Tor Bay Harbour Authority and Committee.
6. **Review of Delegated Powers** (Pages 6 - 18)  
To review the delegated powers of the Executive Head of the Tor Bay Harbour Authority.
7. **Tor Bay Harbour Business Plan 2014/2015** (Pages 19 - 47)  
To consider a report which seeks agreement of the Tor Bay Harbour Authority Business Plan.

- 8. Tor Bay Harbour - Operational Moorings and Facilities Policy** (Pages 48 - 73)  
To consider a report which seeks to amend the operational moorings and facilities policy.
- 9. Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)  
To note the minutes of Torquay/Paignton and Brixham Harbour Liaison Forums.
- 10. Tor Bay Harbour Authority Budget Monitoring** (Pages 74 - 86)  
To consider a report on the quarterly Budget Monitoring.
- 11. Harbour Committee Work Programme - 2014/2015** (Pages 87 - 88)  
To agree the Harbour Committee Work Programme for 2014/15.
- 12. Performance of the Harbour Authority Business Unit** (To Follow)  
To consider a report on the performance of the Harbour and Marine Services Business Unit.
- 13. Annual Review of the Tor Bay Harbour Authority Asset Management Plan** (Pages 89 - 99)  
To review and approve the Tor Bay Harbour Authority Asset Management Plan.
- 14. Harbours Funding Opportunities - Briefing Paper** (Pages 100 - 103)  
A briefing paper for Members.
- 15. Quarterly Accident & Incident for Tor Bay Harbour** (To Follow)  
To review quarterly Accident & Incident for Tor Bay Harbour.