



Friday, 13 March 2015

HARBOUR COMMITTEE

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

Monday, 23 March 2015

commencing at **5.30 pm**

The meeting will be held in the Brixham Harbour Office, New Fish Quay,
Brixham TQ5 8AJ

Members of the Committee

Councillor Amil (Chairwoman)

Mr Stewart

Mr Buckpitt

Mr Ellis

Capt. Lloyd

Councillor Ellery (Vice-Chair)

Councillor Faulkner (J)

Councillor Hytche

Councillor McPhail

Councillor James

Mayor Oliver

Councillor Stringer

Vacant

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

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 - 4)
To confirm as a correct record the Minutes of the meeting of the Committee held on 15 December 2015.
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. **Working Party Update on Paignton Development Opportunity** (Verbal Report)
Update requested from June 2014 Committee.
6. **Oxen Cove Development** (Pages 5 - 10)
To consider the Oxen Cove Development Proposal.
7. **Review of the delegated powers of the Executive Head of Tor Bay Harbour Authority** (Pages 11 - 23)
To Review the delegated powers of the Executive Head of Tor Bay Harbour Authority.

8. **Tor Bay Harbour Business Plan** (Pages 24 - 50)
To agree the Tor Bay Harbour Business Plan.
9. **Operational Moorings Policy** (Pages 51 - 77)
To review the Operational Moorings Policy.
10. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of the above Harbour Liaison Forums.
11. **Tor Bay Harbour Authority Quarterly Budget Monitoring Report** (Pages 78 - 87)
To consider the Tor Bay Harbour Authority Quarterly Budget Monitoring Report.
12. **Harbour Committee Work Programme** (Pages 88 - 89)
To agree the Harbour Committee Work Programme.
13. **Performance of the Tor Bay Harbour Authority Business Unit (SPAR.Net)** (To Follow)
To monitor the Performance of the Tor Bay Harbour Authority Business Unit (SPAR.Net).
14. **Tor Bay Harbour Asset Management Plan** (Pages 90 - 100)
To review and approve the Tor Bay Harbour Asset Management Plan.
15. **Quarterly Accident and Incidents for Tor Bay Harbour** (Page 101)
To review the Quarterly Accident and Incidents for Tor Bay Harbour.