



Friday, 11 March 2016

## **HARBOUR COMMITTEE**

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

**Monday, 21 March 2016**

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 Bye (Chairman)

Councillor Amil

Councillor O'Dwyer

Councillor Carter

Councillor Robson

Councillor Cunningham

Councillor Stringer

Councillor Ellery (Vice-Chairman)

Councillor Sykes

### **External Advisors**

Mr Buckpitt, Mr Ellis, Capt Lloyd and Mr Stewart

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**A prosperous and healthy Torbay**

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

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR  
01803 207087**

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 4 - 8)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 21 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. **Harbour Light Restaurant** (To Follow)  
To consider options for the redevelopment of the Harbour Light Restaurant.
6. **Review the Delegated Powers of the Executive Head of Tor Bay Harbour Authority** (Pages 9 - 22)  
To consider the submitted report on the above.
7. **Tor Bay Harbour Authority Business Plan** (Pages 23 - 49)  
To consider the submitted report setting out the Tor Bay Harbour Authority Business Plan.

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| 8.  | <b>Operational Moorings Policy</b><br>To consider the submitted report on a review of the Operational Moorings Policy.  | (Pages 50 -<br>75)  |
| 9.  | <b>Harbour Committee Work Programme</b><br>To consider the Harbour Committee Work Programme for 2016/2017.  | (Pages 76 -<br>77)  |
| 10. | <b>Tor Bay Harbour Authority quarterly Budget Monitoring Report</b><br>To consider the submitted report on the above.   | (Pages 78 -<br>85)  |
| 11. | <b>Tor Bay Harbour Asset Management Plan</b><br>To consider the submitted report on the Tor Bay Harbour Asset Management Plan.                                      | (Pages 86 -<br>95)  |
| 12. | <b>Tor Bay Harbour Economic Impact Report</b><br>To consider the submitted report on the above.   | (Pages 96 -<br>133) |
| 13. | <b>Tor Bay Harbour Authority Business Unit Performance Report</b><br>To consider the submitted report on the above.   | (To Follow)         |
| 14. | <b>Torquay/Paignton and Brixham Harbour Liaison Forums</b><br>To note the minutes of the above Harbour Liaison Forums.  | (To Follow)         |
| 15. | <b>Quarterly Accident and Incident Data for Tor Bay Harbour</b><br>For Members to note the latest accident statistics for the Harbour Authority's operational area. | (To Follow)         |