



Friday, 10 March 2017

HARBOUR COMMITTEE

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

Monday, 20 March 2017

commencing at **5.30 pm**

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

Members of the Committee

Councillor Bye (Chairman)

Councillor Amil
Councillor Carter
Councillor Ellery
Councillor O'Dwyer

Councillor Robson
Councillor Stringer
Councillor Sykes
Councillor Manning

External Advisors

Mr Buckpitt, Mr Ellis, Capt Lloyd and Mr Stewart

A prosperous and healthy Torbay

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

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 13 December 2016.
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. **Review of Delegated Powers** (Pages 9 - 34)
To consider the submitted report on the annual review of the powers delegated to the Executive Head of Business Services.
6. **Tor Bay Harbour Business Plan 2017/2018** (Pages 35 - 61)
To consider the submitted report on the above.
7. **Operational Moorings and Facilities Policy** (Pages 62 - 87)
To consider the submitted report on an annual review of the Operational Moorings and Facilities Policy.

8. **Tor Bay Harbour Authority Budget Monitoring 2016/17**
To consider the submitted report on the above. (Pages 88 - 96)
9. **Harbour Committee Work Programme 2017-18**
To consider the Harbour Committee Work Programme for 2017-18 as set out in the submitted report. (Pages 97 - 98)
10. **Review of the Tor Bay Harbour Asset Management Plan 2017/18**
To consider the submitted report on the above. (Pages 99 - 108)
11. **Quarterly Accident and Incident Data for Tor Bay Harbour**
For Members to note the latest accident statistics for the Harbour Authority's operational area.
12. **Torquay/Paignton and Brixham Harbour Liaison Forums**
To note the minutes of the above Harbour Liaison Forums.
13. **Exclusion 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. **Harbour Light Restaurant, Paignton Harbour**
To consider the submitted exempt report on a revised business case in respect of the Harbour Light Restaurant.