



Friday, 17 June 2016

HARBOUR COMMITTEE

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

Monday, 27 June 2016

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 Amil
Councillor Bye
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. **Election of Chairman/woman**
To elect a Chairman/woman of the Harbour Committee for the 2016/2017 Municipal Year.
2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Minutes** (Pages 4 - 8)
To confirm as a correct record the Minutes of the meeting of the Committee held on 23 March 2016.
4. **Appointment of Vice-Chairman/woman**
To consider appointing a Vice-Chairman/woman for the forthcoming Municipal Year.
5. **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.)
6. **Urgent items**
To consider any other items that the Chairman decides are urgent.
7. **Harbour Committee Terms of Reference** (Pages 9 - 11)
To note the Harbour Committee Terms of Reference as set out in the submitted report.

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|-----|---|--------------------|
| 8. | Harbour Appointments Sub-Committee
To consider appointing a Harbour Appointments Sub-Committee with terms of reference as set out in the submitted report. | (Page 12) |
| 9. | Harbour Asset Review Working Party
To consider appointing a Harbour Asset Review Working Party with terms of reference as set out in the submitted report. | (Page 13) |
| 10. | Harbour Budget Review Working Party
To consider appointing a Harbour Budget Review Working Party with terms of reference as set out in the submitted report. | (Page 14) |
| 11. | Pilotage Review Working Party
To consider appointing a Pilotage Review Working Party with terms of reference as set out in the submitted report. | (Page 15) |
| 12. | Brixham Express Ferry Update
To receive an update on the Ferry Service. | (Pages 16 -
18) |
| 13. | Revenue Budget Outturn 2015/2016
To note the submitted report setting out the outturn position for the Harbour Authority Revenue Budget for 2015/2016. | (Pages 19 -
22) |
| 14. | Revenue Budget Monitoring 2016/2017 Quarter 1
To note the submitted report on the budget monitoring for the Harbour Authority for quarter 1 2016/2017. | (Pages 23 -
31) |
| 15. | Annual Performance Report 2015/2016
To note the submitted report setting out the annual performance of the Harbour Authority for 2015/2016. | (Pages 32 -
34) |
| 16. | Tor Bay Harbour Authority Enforcement and Prosecution Policy
To consider the submitted report on the above. | (Pages 35 -
47) |
| 17. | Quarterly Accident and Incident Data for Tor Bay Harbour
For Members to note the latest accident statistics for the Harbour Authority's operational area. | (Page 48) |
| 18. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (Pages 49 -
56) |
| 19. | 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. | |
| 20. | Paignton Harbour Development Opportunity
To receive a report on a potential development opportunity at Paignton Harbour. | (Pages 57 -
87) |