



Monday, 27 November 2017

HARBOUR COMMITTEE

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

Tuesday, 5 December 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 Amil	Councillor Manning
Councillor Bye (Chairman)	Councillor O'Dwyer
Councillor Carter	Councillor Pentney
Councillor Ellery	Councillor Robson
Councillor Hill	

External Advisors

Mr Buckpitt, Mr Ellis 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:

Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207087

Email: governance.support@torbay.gov.uk

www.torbay.gov.uk

HARBOUR COMMITTEE

REVISED AGENDA

1. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 4 - 5)
To confirm as a correct record the Minutes of the meeting of the Committee held on 8 November 2017.
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. **Tor Bay Harbour Authority Budget and Setting of Harbour Charges 2018/2019**
To consider a report that sets out the Tor Bay Harbour Authority budget and setting of Harbour Charges.
6. **Port Marine Safety Code - Annual Compliance Audit** (To Follow)
To note the contents of the Annual Compliance Audit of the Port Marine Safety Code.
7. **Tor Bay Harbour Authority Budget Monitoring 2017/2018**
To consider the Tor Bay Harbour Authority quarterly budget monitoring report.

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| 8. | Review of Tor Bay Harbour Business Risks 2017/2018
To consider a report that reviews the Tor Bay Harbour Business Risk Register for 2017/18. | (Pages 6 -
15) |
| 9. | Tor Bay Harbour Pilotage Directions
To consider a report on the above. | (Pages 16 -
19) |
| 10. | Oxen Cove Fish/Shellfish Processing Facility
To note the report that will be presented to Council on 7 December 2017. | (To Follow) |
| 11. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (To Follow) |