



Friday, 9 March 2018

HARBOUR COMMITTEE

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

Monday, 19 March 2018

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 Bye

Councillor Carter

Councillor Ellery

Councillor Hill

Councillor Manning

Councillor O'Dwyer

Councillor Pentney

Councillor Robson

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

(1)

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 - 7)
To confirm as a correct record the Minutes of the meeting of the Committee held on 5 December 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. **Appointment of External Advisor** (Verbal Report)
To approve the recommendation for appointment of External Advisors by the Harbour Appointments Sub-Committee.
6. **Review of the Tor Bay Harbour Authority Asset Management Plan** (Pages 8 - 14)
To consider a report that sets out the Tor Bay Harbour Authority Asset Management Plan.
7. **Tor Bay Harbour Authority Budget Monitoring 2017/18** (Pages 15 - 20)
To note a report that provides Members with projections of income and expenditure for the year 2017/18 compared with approved budgets.
8. **Tor Bay Harbour Business Plan 2018/19** (Pages 21 -

- | | | |
|------------|--|-----------------|
| | To consider a report that sets out the Tor Bay Harbour Business Plan for 2018/19. | 44) |
| 9. | Tor Bay Harbour - Operational Moorings and Facilities Policy
To consider a report that proposes changes to the Operational Moorings and Facilities Policy. | (Pages 45 - 69) |
| 10. | Review of Delegated Powers
To review the delegated powers pertaining to the Harbour. | (Pages 70 - 95) |
| 11. | Harbour Committee Work Programme 2018-19
To consider the Harbour Committee Work Programme for 2018-19 as set out in the submitted report. | (Pages 96 - 97) |
| 12. | Quarterly Accident and Incident Data for Tor Bay Harbour
For Members to note the latest accident statistics for the Harbour Authority's operational area. | (Pages 98 - 99) |
| 13. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (To Follow) |