



Friday, 7 December 2018

## **HARBOUR COMMITTEE**

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

**Monday, 17 December 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 Amil	Councillor O'Dwyer
Councillor Bye	Councillor Pentney
Councillor Carter	Councillor Robson
Councillor Ellery	Councillor Thomas (D)
Councillor Hill	

### **External Advisors**

Mr Blazeby, Mr Buckpitt, Mr Day, Mr Ellis 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:

**Lisa Antrobus, 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 - 7)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 24 September 2018.
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 Environmental Policy Statement** (Pages 8 - 11)  
To review and endorse the Tor Bay Harbour Authority Environmental Policy Statement.
6. **Tor Bay Harbour Authority Local Port Services Policy Statement** (Pages 12 - 15)  
To review and endorse the Tor Bay Harbour Authority Local Port Services (LPS) Policy Statement.
7. **Tor Bay Harbour Edge Protection Policy** (Pages 16 - 21)  
To review and endorse the Tor Bay Harbour Authority - Edge Protection Policy.
8. **Tor Bay Harbour Authority Audit Plan - 2018-2023** (Pages 22 -

- That the Harbour Committee consider the amended Tor Bay Harbour Audit Plan for 2018-2023. 28)
9. **Port Marine Safety Code - Annual Compliance Audit** (Pages 29 - 89)  
To consider a report that provides an update on the annual Port Marine Safety Code compliance audit.
10. **Tor Bay Harbour Authority Budget and Harbour Charges 2019/2020** (Pages 90 - 116)  
To consider a report that provides the opportunity to consider the level of harbour charges to be levied by Tor Bay Harbour Authority for the 2019/2020 financial year.
11. **Tor Bay Harbour Authority Budget Monitoring 2018/2019** (Pages 117 - 122)  
To note a report that provides an update with income and expenditure projections for 2018/2019.
12. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)  
To note the minutes of the above Harbour Liaison Forums.