

Thursday, 25 May 2023

HARBOUR COMMITTEE

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

Monday, 5 June 2023

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 Strang (Chairman)

Councillor Carter

Councillor Fox

Councillor Brook

Councillor Penny

Councillor Fellows

Councillor Twelves

External Advisors

Mr Day and Mr Young

Together Torbay will thrive

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Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

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 - 6)
To confirm as a correct record the Minutes of the meeting of the Committee held on 27 March 2023.
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. **Terms of Reference of the Harbour Committee** (Pages 7 - 9)
To note the Harbour Committee's Term of Reference which were approved by Council on 25 May 2023.
6. **Harbour Asset Review Working Party**
To appoint two External Advisors to the Harbour Asset Review Working Party.
7. **Harbour Budget Review Working Party**
To appoint two External Advisors to the Harbour Budget Review Working Party.

8. **Port Marine Safety Code**
For Members to note the latest accident statistics for the Harbour Authority's operational area.
9. **Tor Bay Harbour Budget Outturn report 2022-2023** (Pages 10 - 18)
To consider a report on the above.
10. **Harbour Committee Work Programme 2023/2024** (Pages 19 - 20)
To review a report on the above.

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.