

Friday, 24 November 2023

**HARBOUR COMMITTEE**

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

**Monday, 4 December 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

Councillor Brook

Councillor Carter

Councillor Fellows

Councillor Fox

Councillor Penny

Councillor Twelves

**External Advisors**

Mr Day and Mr Young

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**Together Torbay will thrive**

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

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 - 14)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 4 September 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. **Harbour Committee Work Programme 2024/2025** (Page 15)  
To review a report on the above.
6. **Tor Bay Harbour Budget Monitoring 2023-24** (Pages 16 - 23)  
To consider a report setting out the overall budgetary position for Tor Bay Harbour Authority as at October 2023 compared with approved budgets.
7. **Harbour Budget 2024/25 and Schedule of Fees and Charges** (Pages 24 - 25)  
To consider a report on the Harbour Authority revenue budget and to set the level of fees and charges, for the forthcoming year.
8. **Tor Bay Harbour Operational Moorings Policy 2024/25** (Pages 26 -

To consider a report on the above.

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**9. 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.