



Friday, 8 June 2018

## **HARBOUR COMMITTEE**

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

**Monday, 18 June 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 Manning
Councillor Bye	Councillor O'Dwyer
Councillor Carter	Councillor Pentney
Councillor Ellery	Councillor Robson
Councillor Hill	

### **External Advisors**

Mr Blazeby, Mr Buckpitt, Mr Day, 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](mailto:governance.support@torbay.gov.uk)

[www.torbay.gov.uk](http://www.torbay.gov.uk)

(1)

# HARBOUR COMMITTEE AGENDA

1. **Election of Chairman/woman**  
To elect a Chairman/woman for the 2018/2019 Municipal Year.
2. **Appointment of Vice-Chairman/woman**  
To appoint a Vice-Chairman/woman for the 2018/2019 Municipal Year.
3. **Apologies**  
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 4 - 5)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 2 May 2018.
5. **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.)
6. **Urgent items**  
To consider any other items that the Chairman decides are urgent.
7. **WW1 Commemorative Art Installation** (Verbal Report)  
To receive a verbal report on the above.
8. **Appointment of Harbour Appointments Sub-Committee** (Page 6)  
To appoint a Harbour Appointments Sub-Committee for 2018/2019.

9. **Pilotage Review Working Party** (Page 7)  
To appoint a Pilotage Review Working Party for 2018/2019.
10. **Tor Bay Harbour Authority Budget Monitoring 2018/19** (Pages 8 - 13)  
To note a report that provides Members with projections of income and expenditure for the year 2018/19 compared with approved budgets.
11. **Tor Bay Harbour Authority Revenue Outturn 2017/18** (Pages 14 - 18)  
To note a report that provides Members with the details of the Tor Bay Harbour Authority final expenditure and income figures against budget targets for 2017/18.
12. **Performance Monitoring - Quarter 4** (Pages 19 - 22)  
To note the performance report for quarter 4.
13. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)  
To note the minutes of the above Harbour Liaison Forums.