

Thursday, 10 March 2022

HARBOUR COMMITTEE

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

Monday, 21 March 2022

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 (Chairman)

Councillor Barrand

Councillor Ellery

Councillor Brooks

Councillor O'Dwyer

Councillor Carter

Councillor Mills

Councillor Dudley

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 6 December 2021.
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. **Work Programme 2022/2023** (Pages 7 - 8)
To confirm the Work Programme for the Harbour Committee for 2022/2023.
6. **Port Marine Safety Code and Health and Safety Matters**
To receive a verbal update from the Harbour Master on Port Marine Safety Code matters.

(Note: The Committee are both individually and collectively responsible in accordance with the Code.)

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| 7. | Tor Bay Harbour Budget Monitoring
To consider a report setting out the overall budgetary position for Tor Bay Harbour Authority as at February 2022 compared with approved budgets. | (Pages 9 -
16) |
| 8. | Tor Bay Harbour Operational Moorings and Facilities Policy 2022/2023
To consider a report on the proposed changes to the Operational Moorings and Facilities Policy following an annual review for 2022/2023. | (Pages 17 -
38) |
| 9. | Review of Delegated Powers to Tor Bay Harbour Master
To receive a report on a review of the delegated powers for the Tor Bay Harbour Master. | (Pages 39 -
40) |
| 10. | Torquay/Paignton and Brixham Harbour Liaison Forums
To note the minutes of the above Harbour Liaison Forums. | (To Follow) |

Meeting Attendance

Whilst national Covid-19 restrictions were lifted on 19 July 2021, Torbay Council has taken the decision to continue operating in a Covid-19 secure manner in order to protect staff and visitors entering Council buildings and to help reduce the spread of Covid-19 in Torbay. This includes social distancing and other protective measures (e.g. wearing a face covering (unless exempt), signing in and using hand sanitiser). Our public meetings will continue to operate with social distancing measures in place and as such there are limited numbers that can access our meeting rooms. Also, to help prevent the spread of the virus, anyone attending meetings is asked to take Covid lateral flow test the evening before - if you have a positive test result please follow the Government's guidelines and do not attend the meeting.

If you wish to attend a public meeting please contact us to confirm arrangements for your attendance.