

HARBOUR COMMITTEE

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

Monday, 12 September 2011

commencing at **5.30 pm**

The meeting will be held in the Berry Head Hotel, Brixham

Members of the Committee

Councillor Amil
Councillor Ellery
Councillor Faulkner (J)
Councillor Hytche
Councillor James

Councillor McPhail
Mayor Oliver
Councillor Richards
Councillor Stringer

External Advisors

Mr Butcher, Capt. Curtis, Ms Hayes and Mr Jennings

Our vision is for a cleaner, safer, prosperous Bay

For information relating to this meeting or to request a copy in another format or language please contact:

Sarah Forsyth, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207026

Email: democratic.services@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 1 - 4)
To confirm as a correct record the Minutes of the meeting of the Committee held on 13 June 2011.
3. **Declarations of interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda
For reference: Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of personal prejudicial interests in respect of items on this agenda
For reference: A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)
4. **Urgent items**
To consider any other items that the Chairman decides are urgent.
5. **Harbour Committee's Appointment of External Advisors** (Verbal Report)
To receive a verbal update from the Chairman on the process of appointing External Advisors to the Committee.
6. **Torquay/Paignton and Brixham Harbour Liaison Forums** (To Follow)
To note the minutes of the Torquay/Paignton and Brixham Harbour Liaison Forums.

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| 7. | Harbour Authority Business Risk Register
To review the Harbour Authority Risk Register. | (Pages 5 -
14) |
| 8. | Harbour Asset Review Working Party
To receive recommendations from the Harbour Asset Review Working Party. | (Pages 15 -
16) |
| 9. | Budget Monitoring Report
To consider the quarterly Budget Monitoring Report. | (Pages 17 -
24) |
| 10. | Tor Bay Harbour Authority Performance
To monitor the performance of the Tor Bay Harbour Authority Business Unit. | (Pages 25 -
32) |
| 11. | Annual Harbour Users Survey
To consider the results of the Annual Harbour Users Survey. | (Pages 33 -
48) |
| 12. | Northern Arm Breakwater
To consider the Northern Arm Breakwater Report. | (Pages 49 -
118) |
| 13. | Lease of the Sea Bed for HMS Ark Royal
To consider the attached report on a proposal to lease part of the sea bed of Tor Bay to enable the sinking of the HMS Ark Royal to become a local tourist attraction and make recommendations to the Mayor. | (Pages 119 -
142) |