

Harbours Committee

Date: Wednesday, 9 December 2020
Time: 10.00 am
Venue: MS Teams Live Event A link to the meeting can be found on the front page of the agenda.

Note: The Quorum of the Harbours Committee shall be no less than 3 persons appointed to the committee but must in all cases be made up of a majority consisting of councillors.

Membership

Mark Roberts (Chairman), David Gray, Rob Hughes (Vice-Chairman), Louie O'Leary, Mary Penfold, Sarah Williams, Jim Clarke, Lee Hardy and Steve Pitman

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please telephone Democratic Services on 01305 251010 or 01305 224878 - denise.hunt@dorsetcouncil.gov.uk



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to access this meeting and listen to the debate online by using the following link:

[Web link to Harbours Committee meeting to observe - 9 December 2020](#)

Members of the public wishing to view the meeting from an iphone, ipad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

Please note that public speaking has been suspended. However, Public Participation will continue by written submission only. Please see detail as set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the Council's website after the event.

Using social media at virtual meetings

Anyone can use social media such as tweeting and blogging to report the meeting when it is open to the public

AGENDA

Page No.

1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 20

To confirm the minutes of the meeting held on 23 September 2020.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

Public speaking has been suspended for virtual committee meetings during the Covid-19 crisis and public participation will be dealt with through written submissions only.

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to denise.hunt@dorsetcouncil.gov.uk by the deadline set out below. When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. All questions, statements and responses will be published in full within the minutes of the meeting. **The deadline for submission of the full text of a question or statement is 8.30am on Monday 7 December 2020.**

5 WEYMOUTH HARBOUR CONSULTATIVE GROUP MINUTES

21 - 26

To note the minutes of the Weymouth Harbour Consultative Group held on 10 November 2020.

6 CHAIRMAN'S REPORT

To receive a verbal update by the Chairman.

7 HARBOUR MASTER UPDATES 27 - 38

To receive the following updates by the Harbour Masters:-

- Weymouth
- Bridport & Lyme Regis

8 ENGINEERING UPDATE 39 - 44

To provide an engineering update for Weymouth, Bridport and Lyme Regis harbours.

9 HARBOUR BUDGET MONITORING 45 - 60

To consider the current position for the Harbour Revenue Budgets for Weymouth, Bridport and Lyme Regis Harbours at the end of October 2020 and the predicted position of the Harbour Reserves for 2020/21.

10 HARBOURS BUDGET AND FEES AND CHARGES 2021-22 61 - 84

To consider the budget requirement for the Harbour Revenue Budgets for Weymouth, Bridport and Lyme Regis Harbours for 2021/22 and beyond, including fees and charges for all harbours and the Asset Management Plan Improvements for Weymouth.

11 FORWARD PLAN 85 - 92

To consider the Harbours Committee Forward Plan.

12 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

13 RENEWAL OF WEYMOUTH GIG ROWING CLUB LEASE 93 - 100

To consider a report by the Weymouth Harbour Master.