

HARBOUR MANAGEMENT BOARD

Members of the Harbour Management Board are invited to attend this meeting at Commercial Road, Weymouth, Dorset to consider the items listed on the following page.

Stuart Caundle
Head of Paid Service

Date: Wednesday, 20 March 2019
Time: 2.00 pm
Venue: Council Chamber - Weymouth & Portland
Borough Council

Councillors of the Committee:

Cllrs J Farquharson (Chair), K Wheller (Vice-Chair), I Bruce, C Huckle and C James

Co-opted members of the Committee

K Brain, J Clarke, S Pitman and M Walkden

USEFUL INFORMATION

For more information about this agenda please telephone Elaine Tibble 01305 838223 email This agenda and reports are also available on the Council's website at www.dorsetforyou.com/committees/ Weymouth and Portland Borough Council.



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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and make oral representations to the committee your name, together with a summary of your comments will be recorded in the minutes of the meeting. The minutes, which are the formal record of the meeting, will be available to view in electronic and paper format, as a matter of public record, for a minimum of 6 years following the date of the meeting.



Disabled access is available for all of the council's committee rooms. Hearing loop facilities are available. Please speak to a Democratic Services Officer for assistance in using this facility.

Recording, photographing and using social media at meetings

The council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Democratic Services Team.

A G E N D A

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1 APOLOGIES

To receive apologies for absence.

2 CODE OF CONDUCT

Members are required to comply with the requirements of the Localism Act 2011 and the Council's Code of Conduct regarding disclosable pecuniary and other interests.

Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary or the disclosable interest.

Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done within 28 days).

Disclose the interest at the meeting (in accordance with the Council's Code of Conduct) and in the absence of dispensation to speak and/or vote, withdraw from any consideration of the item where appropriate. If the interest is non-pecuniary you may be able to stay in the room, take part and vote.

For further advice please contact Rob Firth, Monitoring Officer, in advance of the meeting.

3 URGENT BUSINESS

To consider any items of business which the Chair 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 specified in the minutes.

4 PUBLIC PARTICIPATION

30 minutes will be set aside to allow members of the public to ask questions relating to the work of the Council. 3 minutes will be allowed per speaker. The order of speakers is at the discretion of the Chair and is normally taken in the order of agenda items, questions must relate to a report which is on the agenda for consideration. Notice is not required if you wish to speak at the meeting but if you require an

answer to a question it is advisable to submit this in advance by contacting a member of the Democratic Services team or alternatively, by emailing etibble@dorset.gov.uk.

5	MINUTES	5 - 12
	To approve the minutes of the meetings of 5 December 2018 (already circulated)	
	To receive the minutes of the Harbour Consultative Group meeting of 19 February 2019	
6	HARBOUR MASTER UPDATE/PMSC ISSUES	13 - 28
	To consider the ongoing activity of the Harbour Office and any Port Marine Safety Code issues	
7	BUDGET MONITORING	29 - 40
	To provide an update of the latest financial forecast for the current year.	
8	WEYMOUTH HARBOUR FINANCIAL CONSIDERATIONS	41 - 44
	This report captures the key points of a review of financial management of Weymouth Harbour post recent Harbour Revision Order work.	
9	PORT MARINE SAFETY CODE (PMSC)	45 - 50
	This report outlines the 12 monthly review of Weymouth Harbour including the current status of compliance with the principles of the Port Marine Safety Code (PMSC) and advises members of the Full Council as Duty Holders of any relevant information during the period. This report covers the period of February 2018 to February 2019.	
10	POINTS/QUESTIONS FROM BOARD MEMBERS	
	To discuss any concerns or issues raised by Board Members.	
11	WORKPLAN	51 - 54
	To receive the HMB workplan	
12	CHAIR'S CLOSING REMARKS	55 - 56

13 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph X of schedule 12A to the Local Government Act 1972 (as amended)

There are no exempt items