



Harbours Advisory Committee

Date: Thursday, 8 December 2022
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum)

Mark Roberts (Chairman), Rob Hughes (Vice-Chairman), Dave Bolwell, Louie O'Leary, Mary Penfold and Sarah Williams

Independent Members: Lee Hardy, Richard Tinsley and Philip Thickness.

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services Meeting Contact joshua.kennedy@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

Item		Pages
12.	FORWARD PLAN	3 - 8
	To consider the Harbours Committee Workplan.	

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Harbours Committee Forward Plan – December 2022 For the period December 2022 – March 2023

This Forward Plan contains future items to be considered by the Harbours Committee and Dorset Council. It is published 21 days before the next meeting of the Committee. The plan includes items for the meeting. There are standing items for each meeting which are shown in the table below followed by decision for specific meetings.

Harbour Committee Members

CLlr Mark Roberts	Chair
CLlr Rob Hughes	Vice-Chair
CLlr Dave Bolwell	
CLlr Louie O’Leary	
CLlr Sarah Williams	
CLlr Mary Penfold	
Lee Hardy	
Philip Thicknesse	
Richard Tinsley	

STANDING ITEMS

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p>Harbour Masters' Update/PMSC Issues Separate reports to consider the ongoing activity of the Harbour Offices and any Port Marine Safety Code issues.</p> <p>Key decision – No Public Access - Open</p>	Portfolio Holder Highways, Travel and Environment	N/A	Designated Person and harbour users	None	<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee <i>Lead Officers – Weymouth Harbour Master</i></p> <p><i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> james.radcliffe@dorsetcopuncil.gov.uk</p>
<p>Harbours Consultative Groups To receive key points from recent Harbour Consultative Group meetings (Weymouth quarterly, Bridport & Lyme bi-annually in Oct and Mar).</p> <p>Key decision – No Public Access - Open</p>	Portfolio Holder Highways, Travel and Environment	N/A	Weymouth, Bridport and Lyme Regis Harbour Consultative Groups	None	<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee</p> <p><i>Lead Officers –Weymouth Harbour Master</i></p> <p><i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> james.radcliffe@dorsetcopuncil.gov.uk</p>
<p>Budget Monitoring To provide an update on revenue and capital spend.</p> <p>Key decision – No Public Access - Open</p>	Portfolio Holder Highways, Travel and Environment	N/A	Service Accountants	None	<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee</p> <p><i>Lead Officer – Ken Buchan, Head of Environment and Well-Being,</i> ken.buchan@dorsetcouncil.gov.uk</p>
<p>Flood & Coastal Erosion Risk Management (FCERM) Engineering Update To provide an update of the engineering projects progress and issues.</p> <p>Key decision – No</p>	Portfolio Holder Highways, Travel and Environment	N/A	Dorset Council Engineering Team	None	<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee</p> <p><i>Lead Officer – Matthew Penny, Service Manager for Flood and Coastal Erosion</i></p>

Public Access – Open					<i>Risk Management</i> matthew.penny@dorsetcouncil.gov.uk
Points/questions from Committee Members To discuss any concerns or issues raised by Committee Members. Key decision – No Public Access - Open		N/A	N/A	None	Chair of Harbours Committee <i>Lead Officers – Weymouth Harbour Master</i> <i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> james.radcliffe@dorsetcouncil.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<p>Asset Management Plan To consider an Asset Management Plan for Bridport and Lyme Regis Harbours</p>	Portfolio Holder Highways, Travel and Environment	15th March 2023	<p><u>Consultees:</u> Lead Officers Portfolio Holder Harbours Committee</p> <p><u>Means of Consultation</u> Meetings and direct communications</p>		<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee</p> <p><i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> james.radcliffe@dorsetcouncil.gov.uk</p>
<p>Dorset Harbours Communications Plan To consider a new communications plan for the harbours as proposed in the Dorset Council Harbours Strategy.</p>	Portfolio Holder Highways, Travel and Environment	15th March 2023	<p><u>Consultees:</u> Lead Officers Portfolio Holder Harbours Committee Harbour Consultative Groups DC Communications Team</p> <p><u>Means of Consultation:</u> Meetings & direct communications, possibly working groups</p>		<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee</p> <p><i>Lead Officers –Weymouth Harbour Master</i></p> <p><i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> james.radcliffe@dorsetcouncil.gov.uk</p>
<p>New General Directions for Weymouth Harbour To provide approval to go out to public consultation on the draft General Directions</p>	Portfolio Holder Highways, Travel and Environment	June 2023	<p><u>Consultees:</u> Lead Officers, Portfolio Holder, Harbours Committee,</p> <p><u>Means of Consultation:</u></p>	Draft General Directions for public consultation	<p>Portfolio Holder Highways, Travel and Environment</p> <p>Chair of Harbours Committee</p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
Key Decision – Yes Public Access - Open					<i>Lead Officers – Weymouth Harbour Master</i>
Harbours Business Plans To consider new business plans for Weymouth, Bridport and Lyme Regis Harbours Key Decision – Yes Public Access - Open	Portfolio Holder Highways, Travel and Environment	June 2023	<u>Consultees:</u> Lead Officers Portfolio Holder Harbours Committee <u>Means of Consultation:</u>	A Business Plan for Weymouth Harbour 2014-2019 and beyond	Portfolio Holder Highways, Travel and Environment Chair of Harbours Committee <i>Lead Officers –Weymouth Harbour Master</i> <i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> james.radcliffe@dorsetcopu.ncil.gov.uk
Pilotage Review for Bridport Harbour To consider the ongoing requirement for pilotage at Bridport Harbour	Portfolio Holder Highways, Travel and Environment	June 2023	<u>Consultees:</u> Lead Officers Portfolio Holder Harbours Committee Harbour Consultative Group <u>Means of Consultation:</u>		Portfolio Holder Highways, Travel and Environment Chair of Harbours Committee James Radcliffe, Bridport and Interim Lyme Regis Harbour Master james.radcliffe@dorsetcopu.ncil.gov.uk

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Private/Exempt Items for Decision

Each item in the plan above marked as ‘private’ will refer to one of the following paragraphs.

1. Information relating to any individual.

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2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the shadow council proposes:-
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.