

Harbours Committee

Date: Wednesday, 19 June 2019
Time: 10.00 am
Venue: Committee Room A, South Walks House, South Walks Road, Dorchester, DT1 1EE

Membership: (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)

Dave Bolwell, Louie O'Leary, Mark Roberts, Daryl Turner, Kate Wheller, Sarah Williams, Jim Clarke, Steve Pitman and Matt Walkden

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 252209 - lindsey.watson@dorsetcouncil.gov.uk



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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 are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

There is a Hearing Loop Induction System available for public use on request. Please speak to a Democratic Services Officer for assistance in using this facility.

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A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 ELECTION OF CHAIRMAN

To elect a Chairman of the Harbours Committee for the 2019/2020 year.

The Chairman must be a Dorset Council councillor.

3 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Harbours Committee for the 2019/2020 year.

The Vice-Chairman must be a Dorset Council councillor.

4 DECLARATIONS OF INTEREST

To receive any declarations of interest.

5 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.

6 PUBLIC PARTICIPATION

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

7 TERMS OF REFERENCE OF THE HARBOURS COMMITTEE

5 - 8

To note the Terms of Reference of the Harbours Committee as set out in the Dorset Council Constitution. The Terms of Reference set out the role and responsibilities of the committee and detail of the

membership of the committee, the appointment of Chairman and Vice-chairman and meetings of the committee.

8 HARBOUR MASTERS' REPORT

To receive a verbal briefing from each Harbour Master (Weymouth, Bridport and Lyme Regis) covering:

- Staff structure
- Budget
- Major projects/works
- Ongoing issues

9 HARBOURS COMMITTEE FORWARD PLAN

9 - 12

To review the Forward Plan for the Harbours Committee for 2019/20.

10 APPOINTMENT OF COUNCILLOR TO THE WEYMOUTH HARBOUR CONSULTATIVE GROUP

13 - 16

To consider the appointment of a councillor of the Harbours Committee to the Weymouth Harbour Consultative Group.

11 POINTS/QUESTIONS

12 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 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.

There is no exempt business.