

# Harbours Committee

**Date:** Wednesday, 4 December 2019  
**Time:** 9.00 am  
**Venue:** Committee Room 1, County Hall, Dorchester,  
DT1 1XJ

**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)**

Kate Wheller (Chairman), Sarah Williams (Vice-Chairman), Dave Bolwell, Rob Hughes, Louie O'Leary, Mark Roberts, Jim Clarke, Lee Hardy, Steve Pitman and Matt Walkden

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**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 or 01305 224202 - [elaine.tibble1@dorsetcouncil.gov.uk](mailto:elaine.tibble1@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.

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# **A G E N D A**

## **Page No.**

### **1 APOLOGIES**

To receive any apologies for absence.

### **2 MINUTES**

5 - 12

To confirm the minutes of the meeting held on 25 September 2019.

### **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.

### **5 HARBOUR CONSULTATIVE GROUP MINUTES**

13 - 28

To note the minutes of the Weymouth, Bridport and Lyme Regis Harbour Consultative Groups

### **6 HARBOUR MASTER UPDATES**

29 - 42

To receive the Harbour Master Updates.

### **7 ENGINEERING UPDATE**

43 - 50

To provide an engineering update, for all three Dorset Council harbours, to Harbours Committee.

### **8 APPOINTMENTS OF CO-OPTED INDEPENDENT MEMBERS OF THE HARBOURS COMMITTEE**

51 - 54

To endorse the nomination of the Harbours Committee's Appointments Panel for one new Co-opted Independent Member, Mr Lee Hardy, as provided for in the Constitution.

To endorse the appointment for a second 3-year period for one Co-

opted Independent Member, Mr Matt Walkden as provided for in the Constitution.

**9 HARBOURS BUDGET MONITORING 2019/20 55 - 78**

To set out the current position for the Harbour Revenue Budgets for Weymouth, Bridport and Lyme Regis Harbours at the end of October 2019.

To set out the predicted position of the Harbour Reserves for 2019/20.

**10 MEDIUM TERM FINANCIAL PLANS 79 - 110**

To set out the budget requirement for the Harbour Revenue Budgets for Weymouth, Bridport and Lyme Regis Harbours for 2020/21 and beyond. This requirement includes Scales of Charges for all harbours and the Asset Management Plan Improvements for Weymouth.

**11 WORKPLAN 111 - 116**

To note the Harbours Workplan

**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 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 3 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.