

Harbours Committee

Date: Wednesday, 29 September 2021
Time: 10.00 am
Venue: MS Teams Event

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, William Ellwood and Lee Hardy.

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

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



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In accordance with the decision taken by Full Council on 4 May 2021, this informal meeting will take place virtually. Decisions will be made by the appropriate officer following a 'minded to' decision by members of the committee

Members of the public are welcome to access this meeting and listen to the debate online by using the following link: [Link to observe the meeting](#)

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.

AGENDA

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registerable or non-registerable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

3 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 27 September 2021.**

4 CHAIRMAN'S REPORT

To consider a verbal report by the Chairman.

5	HARBOUR CONSULTATIVE GROUP (HCG) MINUTES	5 - 10
	To note the minutes of the meeting of Weymouth HCG held on 18 August 2021.	
	<i>Please note that the Bridport and Lyme Regis HCGs meet twice yearly and no meetings have taken place since the last meeting of Harbours Committee.</i>	
6	DRAFT DORSET COUNCIL HARBOURS STRATEGY FOR PUBLIC CONSULTATION	11 - 14
	To consider a report by the Head of Environment and Wellbeing.	
7	HARBOUR MASTER UPDATES	15 - 30
	To receive the following updates from the Harbour Masters:-	
	<ul style="list-style-type: none">• Weymouth• Bridport & Lyme Regis	
8	FLOOD & COASTAL EROSION RISK MANAGEMENT (FCERM) ENGINEERING UPDATE	31 - 38
	To consider a report by the Lead Manager - Flood & Coastal Erosion Risk Management (FCERM).	
9	BUDGET MONITORING REPORT	39 - 56
	To consider a report by the Weymouth and Bridport & Lyme Regis Harbour Masters.	
10	FORWARD PLAN	57 - 64
	To consider the Harbours Committee Workplan.	
11	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.	

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 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.