

Harbours Committee

Date: Wednesday, 16 March 2022
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members

Mark Roberts (Chairman), David Gray, Rob Hughes (Vice-Chairman), Louie O'Leary, Mary Penfold and Sarah Williams, William Ellwood and Lee Hardy.

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.

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

For more information about this agenda please contact Democratic Services
Meeting Contact 01305 224878 - denise.hunt@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
1. APOLOGIES	
To receive any apologies for absence.	
2. MINUTES	
To confirm the minutes of the meetings held on 17 March 2021 , 16 June 2021 , 29 September 2021 and 8 December 2021 .	
3. 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.

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work or represent an organisation within the Dorset Council area are welcome to submit up to two questions or two statements for each meeting. Alternatively, you could submit one question and one statement for each meeting.

All submissions must be e-mailed in full to denise.hunt@dorsetcouncil.go.uk by **8.30am on Monday 14 March 2022**.

When submitting your question(s) and/or statement(s) please note that:

- no more than three minutes will be allowed for any one question or statement to be asked/read
- a question may include a short pre-amble to set the context and this will be included within the three minute period
- please note that sub divided questions count towards your total of two
- when submitting a question please indicate who the question is for (e.g. the name of the committee or Portfolio Holder)
- include your name, address and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda
- all questions, statements and responses will be published in full within the minutes of the meeting.

[Dorset Council Constitution](#) Procedure Rule 9

5. CHAIRMAN'S REPORT

To consider a verbal report by the Chairman.

6. HARBOUR CONSULTATIVE GROUP MINUTES

5 - 10

To note the minutes of the Weymouth Harbour Consultative Group meeting held on 16 February 2022.

Please note that there have been no meetings of the Bridport or Lyme Regis Harbour Consultative Groups since the last meeting.

- 7. DORSET COUNCIL HARBOURS STRATEGY** 11 - 96
- To consider a report by the Head of Environment and Wellbeing.
- 8. HARBOUR MASTER UPDATES** 97 - 114
- To receive the following updates from the Harbour Masters:-
- Weymouth
 - Bridport & Lyme Regis
- 9. FLOOD & COASTAL EROSION RISK MANAGEMENT (FCERM) ENGINEERING UPDATE** 115 - 122
- To provide an engineering update for Weymouth, Bridport and Lyme Regis harbours.
- 10. HARBOURS BUDGET MONITORING REPORT 2021-22** 123 - 136
- To consider a report by the Weymouth and Bridport & Lyme Regis Harbour Masters.
- 11. FORWARD PLAN** 137 - 142
- To consider the Harbours Committee Forward Plan.
- 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.