

Recommendation to Full Council

From Harbour Committee – 4 December 2019

Appointments of Co-opted Independent Member of the Harbours Committee

For Decision

Portfolio Holder: Cllr R Bryan, Highways, Travel and Environment

Local Councillor(s): All

Executive Director: John Sellgren, Executive Director of Place

Report Status: Public

Recommendation:

That Lee Hardy be appointed as a Co-opted Independent Member of the Harbours Committee for an initial term of three years.

Reason for Recommendation:

To ensure the Membership of the Harbours Committee is in accordance with the Dorset Council Constitution and industry best practice.

A vacancy existed after 3 of 4 Co-opted Independent Members transferred from Weymouth's Harbour Management Board to Dorset Council's Harbours Committee. The vacancy was advertised widely in the usual way.

A Selection Panel comprising the Chair of the Committee Councillor Kate Wheller, Councillor Rob Hughes and Councillor Mark Roberts, supported by Weymouth Harbour Master, interviewed 5 candidates for co-opted membership of the Harbours Committee on 14th October 2019. The Panel concluded that Lee Hardy be recommended for approval by the Harbours Committee and Full Council. Lee lives in Dorset and has wide experience in marine affairs, management and business.

Matt Walkden contributed widely in his first 3 years with the Weymouth Harbour Management Board and latterly the Harbours Committee, however, he has withdrawn his request to complete a second 3 year appointment since the report was considered by the Harbours Committee and therefore his appointment has not been included in the recommendation to Full Council.

Appendices: Report to Harbours Committee - 4 December 2019

Background Papers: [Dorset Council Constitution](#)