



## **Harbours Committee Forward Plan – March 2022 For the period March 2022 – September 2022 (Publication date – 16 March 2022)**

### **Explanatory Note:**

This Forward Plan contains future items to be considered by the Harbours Committee and Dorset Council. It is published 21 days before the next meeting of the Committee. The plan includes items for the meeting. There are standing items for each meeting which are shown in the table below followed by decision for specific meetings.

### **Harbour Committee Members**

<b>Cllr Mark Roberts</b>	Chair
<b>Cllr Rob Hughes</b>	Vice-Chair
<b>Cllr David Gray</b>	
<b>Cllr Louie O’Leary</b>	
<b>Cllr Sarah Williams</b>	
<b>Cllr Mary Penfold</b>	
<b>Lee Hardy</b>	
<b>William Ellwood</b>	

## STANDING ITEMS

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Background documents	Member / Officer Contact
<b>Harbour Masters' Update/PMSC Issues</b> Separate reports to consider the ongoing activity of the Harbour Offices and any Port Marine Safety Code issues.  Key decision – No Public Access - Open	Harbours Committee	N/A	Designated Person and harbour users	None	Chair of Harbours Committee <i>Lead Officers – Jamie Joyce, Weymouth Harbour Master</i> <a href="mailto:Jamie.Joyce@dorsetcouncil.gov.uk">Jamie.Joyce@dorsetcouncil.gov.uk</a>  <i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> <a href="mailto:james.radcliffe@dorsetcouncil.gov.uk">james.radcliffe@dorsetcouncil.gov.uk</a>
<b>Harbours Consultative Groups</b> To receive key points from recent Harbour Consultative Group meetings (Weymouth quarterly, Bridport & Lyme bi-annually in Oct and Mar).  Key decision – No Public Access - Open	Harbours Committee	N/A	Weymouth, Bridport and Lyme Regis Harbour Consultative Groups	None	Chair of Harbours Committee  <i>Lead Officers – Jamie Joyce, Weymouth Harbour Master</i> <a href="mailto:Jamie.Joyce@dorsetcouncil.gov.uk">Jamie.Joyce@dorsetcouncil.gov.uk</a>  <i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> <a href="mailto:james.radcliffe@dorsetcouncil.gov.uk">james.radcliffe@dorsetcouncil.gov.uk</a>
<b>Budget Monitoring</b> To provide an update on revenue and capital spend.  Key decision – No Public Access - Open	Harbours Committee	N/A	Service Accountants	None	Chair of Harbours Committee  <i>Lead Officer – Ken Buchan, Head of Environment and Well-Being,</i> <a href="mailto:ken.buchan@dorsetcouncil.gov.uk">ken.buchan@dorsetcouncil.gov.uk</a>
<b>Harbours Assets and Infrastructure Update</b> To provide an update of the engineering projects progress and issues.  Key decision – No Public Access – Open	Harbours Committee	N/A	Dorset Council Engineering Team	None	Chair of Harbours Committee  <i>Lead Officer – Ken Buchan, Head of Environment and Well-Being,</i> <a href="mailto:ken.buchan@dorsetcouncil.gov.uk">ken.buchan@dorsetcouncil.gov.uk</a>
<b>Points/questions from Committee Members</b>	Harbours Committee	N/A	N/A	None	Chair of Harbours Committee

<p>To discuss any concerns or issues raised by Committee Members.</p> <p>Key decision – No Public Access - Open</p>					<p><i>Lead Officers – Jamie Joyce, Weymouth Harbour Master</i>  <a href="mailto:Jamie.Joyce@dorsetcouncil.gov.uk">Jamie.Joyce@dorsetcouncil.gov.uk</a></p> <p><i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i>  <a href="mailto:james.radcliffe@dorsetcouncil.gov.uk">james.radcliffe@dorsetcouncil.gov.uk</a></p>
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<b>Pilotage Review for Weymouth and Bridport Harbours</b>  To consider the ongoing requirement for pilotage at both Weymouth and Bridport harbours	Harbours Committee  Dorset Council	June 2022	<u>Consultees:</u> Lead Officers Harbours Committee  <u>Means of Consultation:</u>	Pilotage review by Marico Marine	Chair of Harbours Committee  <i>Lead Officers – Jamie Joyce, Weymouth Harbour Master</i> <a href="mailto:Jamie.Joyce@dorsetcouncil.gov.uk">Jamie.Joyce@dorsetcouncil.gov.uk</a>  <i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i> <a href="mailto:james.radcliffe@dorsetcouncil.gov.uk">james.radcliffe@dorsetcouncil.gov.uk</a>
<b>New General Directions for Weymouth Harbour</b>  To consider new General Directions to replace existing outdated bylaws and regulations	Harbours Committee  Dorset Council	June 2022	<u>Consultees:</u> Lead Officers Portfolio Holder Harbours Committee  <u>Means of Consultation:</u>	Draft General Directions	Chair of Harbours Committee  <i>Lead Officers – Jamie Joyce, Weymouth Harbour Master</i> <a href="mailto:Jamie.Joyce@dorsetcouncil.gov.uk">Jamie.Joyce@dorsetcouncil.gov.uk</a>
<b>Harbours Business Plans</b> To consider new business plans for Weymouth, Bridport and Lyme Regis Harbours  Key Decision – Yes Public Access - Open	Harbours Committee	September 2022	<u>Consultees:</u> Lead Officers Portfolio Holder Harbours Committee  <u>Means of Consultation:</u>	A Business Plan for Weymouth Harbour 2014-2019 and beyond	Chair of Harbours Committee  <i>Lead Officers – Jamie Joyce, Weymouth Harbour Master</i> <a href="mailto:Jamie.Joyce@dorsetcouncil.gov.uk">Jamie.Joyce@dorsetcouncil.gov.uk</a>  <i>James Radcliffe, Bridport and Interim Lyme Regis Harbour Master</i>

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					<a href="mailto:james.radcliffe@dorsetcouncil.gov.uk">james.radcliffe@dorsetcouncil.gov.uk</a>

#### Private/Exempt Items for Decision

Each item in the plan above marked as 'private' will refer to one of the following paragraphs.

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the shadow council proposes:-
  - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.