

## EXETER HARBOUR BOARD

Date: Monday 27 September 2021  
Time: 5.30 pm  
Venue: Guildhall, High Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

**Because of current social distancing restrictions brought about by the Corona Virus outbreak, this meeting is only open to members of the public who have registered to ask questions.**

For the general public the [live stream can be viewed here](#) at the meeting start time via Facebook.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons Democratic Services Officer (Committees) on 01392 265115.

### *Membership -*

Councillors Harvey (Chair), Allcock, Buswell, Leadbetter, Pearce and Sparkes  
Andrew May, Owen Michaelson, Richard Eggleton, Steve Sitch, Anthony Garratt, Paul Labistour

## Agenda

- 1 **Apologies**
- 2 **Declarations of Interest**

Members are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

- 3 **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

It is considered that the Board would be unlikely to exclude the press and public during consideration of the items on this agenda, but if it should wish do so, then the following resolution should be passed:

**RECOMMENDED** that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular item(s) of business on the grounds that it (they) involve the likely disclosure of exempt

information as defined in the relevant paragraphs(s) of Part 1, of Schedule 12A of the Act”.

#### 4 **Public Question Time**

A period of up to 15 minutes is available to deal with questions relating to the business of the Harbour Board from the public.

Details of questions should be notified to the Corporate Manager Democratic and Civic support via the [committee.services@exeter.gov.uk](mailto:committee.services@exeter.gov.uk) email by 10.00am at least three working days prior to the meeting. For this meeting any questions must be submitted by 10.00am on Wednesday 22nd September 2021.

#### 5 **Welcome**

The Chair of the Exeter Harbour Board, Councillor Harvey to present.

#### 6 **Introduction**

Steve Carnell (Engineering, Waterways and Parking Service Manager) to present.

#### 7 **Terms of Reference**

(Pages 5 -  
6)

To note the terms of reference.

#### 8 **Harbour Board Purpose**

Steve Carnell (Engineering, Waterways and Parking Service Manager) to present.

#### 9 **Harbour Master's Report**

(Pages 7 -  
14)

Grahame Forshaw (Harbour Master) to present.

#### 10 **Incidents and Accidents**

Grahame Forshaw (Harbour Master ) to present.

#### 11 **Designated Person**

Steve Carnell (Engineering, Waterways and Parking Service Manager) to present.

#### **Date of Next Meeting**

The next scheduled meeting of the Exeter Harbour Board will be held on **Thursday** 16 December 2021 at 5.30 pm.

Follow us:

[www.twitter.com/ExeterCouncil](https://www.twitter.com/ExeterCouncil)

[www.facebook.com/ExeterCityCouncil](https://www.facebook.com/ExeterCityCouncil)

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265107.**