

EXETER HARBOUR BOARD

Date: Thursday 13 July 2023

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting.

Entry to the Civic Centre can be gained through the rear entrance, located at the rear of the Customer Services Centre, Paris Street.

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

Membership -

Councillor Williams (Chair), Ellis-Jones, Leadbetter, Pearce, Read and Snow
Messrs Adams, Garratt, May, and Michaelson (two vacancies TBC)

Agenda

1 **Apologies**

2 **Minutes**

(Pages 5 -
10)

To approve the minutes of the Exeter Harbour Board meeting held on 17 April 2023.

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 **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.

5 **Public Questions**

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 Democratic Services Manager via the 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 Monday 10th July 2023.

6 **Appointment of New Members of the Board**

The Board to confirm the appointment of two External members to the Board.

7 **Exeter Port Users Group Update**

To receive a verbal update from a representative of the Exeter Port Users Group (EPUG)

8 **Harbour Master's Report**

(Pages 11
- 14)

To receive a quarterly report from the Harbour Master. (Grahame Forshaw)

9 **Harbour Revision Order Update**

To receive an update from the Harbour Master. (Grahame Forshaw)

Date of Next Meeting

The next scheduled meeting of the Exeter Harbour Board will be held on **Monday** 25 September 2023 at 5.30 pm in the Civic Centre.

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