

## EXETER HARBOUR BOARD

Date: Monday 11 March 2024

Time: 5.30 pm

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

Members are invited to attend the above meeting.

If you have an enquiry regarding any items on this agenda, please contact Pierre Doutreligne, Democratic Services Officer (Committees) on 01392 265486.

### *Membership -*

Councillors R Williams, R (Chair), Leadbetter, Pearce, Read, Snow and Williams, M, and R. Eggleton, A. Garratt, J Green, A May, O Michaelson, C Seddon

## Agenda

### 1 **Apologies**

### 2 **Minutes**

(Pages 3 -  
6)

To approve the minutes of the Exeter Harbour Board meeting held on 14 December 2023.

### 3 **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.

### 4 **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”.

## 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](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 6 March 2024.

## 6 **Chair's Announcements**

## 7 **Exeter Port Users Group Update**

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

## 8 **Harbour Board Visioning Event Review**

(Pages 7 -  
8)

The Chair to provide an update on the outcome of the Visioning event with a review of the actions.

## 9 **Harbour Revision Order Update**

To receive a verbal update on progress towards the HRO application from the Chair and the Harbour Master.

## 10 **Harbour Master's Report**

(Pages 9 -  
12)

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

## **Date of Next Meeting**

The next meeting of the Exeter Harbour Board is currently scheduled for **Thursday 13 June 2024** at 5.30 pm in the Civic Centre.

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