

## EXETER HARBOUR BOARD

Date: Monday 17 April 2023

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 Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115.

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

### *Membership -*

Williams (Chair), Ellis-Jones, Leadbetter, Pearce, Read and Snow

Messrs Adams, Garratt, May, Michaelson, Owen and Sitch

## Agenda

### 1 Apologies

### 2 Minutes

(Pages 5 -  
8)

To approve the minutes of the Exeter Harbour Board meeting held on 15 December 2022.

### 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 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 12 April 2023.

## 6 **Exeter Port Users Group Update**

To receive a verbal update from the Chair of the Exeter Port Users Group (EPUG) – Rex Frost.

## 7 **Harbour Master's Report**

(Pages 9 -  
10)

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

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

(Pages 11  
- 12)

To discuss the outcome of the Visioning event and review the actions. (Grahame Forshaw)

## 9 **Harbour Revision Order Update**

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

## 10 **Harbour Board Appointment**

(Pages 13  
- 14)

To discuss the appointment process. (Draft advertisement attached)

## **Date of Next Meeting**

The next scheduled meeting of the Exeter Harbour Board to be confirmed.

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