



Notice of Meeting of

HARBOUR MANAGEMENT ADVISORY COMMITTEE

Monday, 18 March 2024 at 11.30 am

**John Meikle Room, The Deane House, Belvedere
Road, Taunton TA1 1HE**

To: The members of the Harbour Management Advisory Committee

Chair:

Vice-chair:

For further information about the meeting, including how to join the meeting virtually, please contact .

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: democraticservicesteam@somerset.gov.uk by **5pm on Tuesday, 12 March 2024**.

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be webcast and an audio recording made.

Issued by (the Proper Officer) on Friday, 8 March 2024

AGENDA

Harbour Management Advisory Committee - 11.30 am Monday, 18 March 2024

Public Guidance Notes contained in Agenda Annexe 5 - 6

Click here to join the online meeting 7 - 8

1 Appointment of Chair

To appoint a Chair from the elected members of the committee.

2 Appointment of Vice Chair

To appoint a Vice-Chair from the elected members of the committee.

3 Apologies for Absence

To receive any apologies for absence.

4 Declarations of Interest

To receive and note any declarations of interests in respect of any matters included on the agenda for consideration at this meeting.

(The other registrable interests of Councillors of Somerset Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes: [City, Town & Parish Twin Hatters - Somerset Councillors 2023](#))

5 Public Question Time

The Chair to advise the Committee of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

We are now live webcasting most of our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, please see details under 'click here to join online meeting'.

6 Terms of Reference/Draft Memorandum of Understanding and update on Co-opted Member recruitment (Pages 9 - 34)

To note the Terms of Reference/draft Memorandum of Understanding and receive a verbal update regarding Co-Opted Member recruitment.

7 Stakeholder Forum Engagement update

To receive a verbal update from the Deputy Harbour Master.

8 Port Feasibility Study

To receive a verbal update from Deputy Harbour Master.

9 Business Strategy update

To receive a verbal update from Deputy Harbour Master.

10 Work Programme

To discuss items to be added to the work programme.