

East Suffolk House, Riduna Park, Station Road, Melton, Woodbridge, IP12 1RT

Southwold Harbour Management Committee

Members:

Councillor David Ritchie (Chairman) Councillor Maurice Cook (Vice-Chairman) Mr David Gledhill Mr Richard Musgrove Mr Mike Pickles Councillor Craig Rivett Councillor Mary Rudd Councillor Letitia Smith

Members are invited to a Meeting of the Southwold Harbour Management Committee

> to be held in the Stella Peskett Millenium Hall, on **Thursday, 24 November 2022** at **5:00pm**

An Agenda is set out below.

Part One – Open to the Public

Pages

1 Apologies for Absence

To receive apologies for absence, if any.

2 Declarations of Interest

Members and Officers are invited to make any declarations of interests, and the nature of that interest, that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.

3 Minutes

To agree as a correct record the minutes of the meeting held on 20 October 2022.

1 - 8

4	Projects Identified by the Compliance Working Group ES/1353 To receive an update in relation to projects identified by the Compliance Working Group.	9 - 13
5	Southwold Harbour Management Committee – Schedule of Charges 2023/24 ES/1354 To consider the schedule of charges and dues for the Harbour for 2023/24 and the fees and charges for the Campsite and Caravan Site for 2023/24.	14 - 19
6	Update from the Committee's Working Groups To receive an update from the Committee's working groups.	
7	Update from the Stakeholder Advisory Group To receive an update from the Stakeholder Advisory Group.	
8	Work Programme To consider the Southwold Harbour Management Committee's forward work programme.	20 - 20
9	Dates of Next Meeting To note the dates of the next meetings as 12 January 2023 and 9 March 2023	
10	Exempt/Confidential Items It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the	

Part Two – Exempt/Confidential

Pages

11 Proposed Capital Expenditure and Budget Allocation 2023/24

• Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Close

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Stephen Baker, Chief Executive

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