

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 John Ogden 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**, **12 January 2023** at **4:00pm**

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 24 November 2022.

1 - 4

| | | Pages |
|---|---|---------|
| 4 | Quarter 3 Budget Monitoring Report 2022/23 ES/1413 To consider the Quarter 3 Budget Monitoring Report 2022/23 | 5 - 22 |
| 5 | Draft Budget 2023/2024 ES/1411 To consider the Draft Budget for 2023/2024 | 23 - 34 |
| 6 | Marine Safety Management System ES/1412 To consider the Marine Safety Management System | 35 - 82 |
| 7 | Work Programme To consider the Southwold Harbour Management Committee's forward work programme | 83 - 83 |
| 8 | Date of Next Meeting To note the date of the next meeting as 9 March 2023 | |
| 9 | 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 Act. | |

Part Two – Exempt/Confidential

Pages

10 Exempt Minutes of meeting

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

Close

Chris Bally, Chief Executive

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