



# Southwold Harbour Management Committee

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

to be held in the Stella Peskett Millennium Hall, Southwold  
on **Thursday, 14 September 2023 at 4:00pm**

## Members:

Councillor David Beavan (Chair), Councillor Paul Ashton (Vice-Chair), Mr David Gledhill, Mr Richard Musgrove, Mr John Ogden, Mr Mike Pickles. Councillor Jan Candy, Councillor Toby Hammond, Councillor Lee Reeves.

An Agenda is set out below.

<b>Part One – Open to the Public</b>		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b> To receive apologies for absence, if any.	
<b>2</b>	<b>Declarations of Interest</b> 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.	
<b>3</b>	<b>Minutes</b> To agree the minutes of the meeting held on 24 July 2023	<b>1 - 7</b>
<b>4</b>	<b>Appointment of non-voting members to the Harbour Management Committee ES/1660</b> To consider the appointment of Non-Voting Representatives to the Southwold Harbour Management Committee	<b>8 - 11</b>
<b>5</b>	<b>Appointment of Representatives to the Stakeholder Advisory Group ES/1655</b> To consider the appointment of representatives to the Stakeholder Advisory Group	<b>12 - 15</b>
<b>6</b>	<b>Staff Structure Update ES/1659</b> To receive an update on the staff structure	<b>16 - 20</b>
<b>7</b>	<b>Mid-Year Budget Monitoring Report 2023/24 ES/1657</b> To consider the Mid-Year Budget Monitoring Report 2023/24	<b>21 - 36</b>

## Part One – Open to the Public

Pages

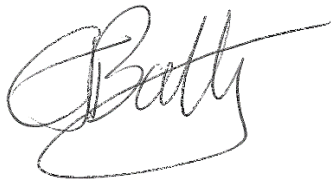
- 8 Update from the Stakeholder Advisory Group**  
To receive an update from the Stakeholder Advisory Group
- 9 Update from the Committee's Working Groups**  
To receive an update from the committee's working groups
- 10 Southwold Harbour Management Committee's Forward Work Programme** **37 - 37**  
To consider the Committee's forward work programme
- 11 Dates of the next meetings**  
To note the dates of the next meetings as 9 November 2023, 11 January 2024 and 14 March 2024
- 12 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 item 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

- 13 Update on Harbour Management Following Harbour Fire**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**Close**



Chris Bally, Chief Executive

**If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services Team on 01502 523521 or email: [democraticservices@eastsoffolk.gov.uk](mailto:democraticservices@eastsoffolk.gov.uk)**

### **Filming, Videoing, Photography and Audio Recording at Council Meetings**

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded.

The Council cannot guarantee public seating areas will not be filmed or recorded. By entering the Conference Room and sitting in the public seating area, those present will be deemed to have consented to the possible use of filmed images and sound recordings. If you do not wish to be recorded, please speak to a member of the Democratic Services team at the earliest opportunity.



**The national Charter and Charter Plus Awards for Elected Member Development**

East Suffolk Council is committed to achieving excellence in elected member development

[www.local.gov.uk/Community-Leadership](http://www.local.gov.uk/Community-Leadership)