



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,
on **Monday, 24 July 2023 at 9.30am**

Members:

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

An Agenda is set out below.

Part One – Open to the Public

Pages

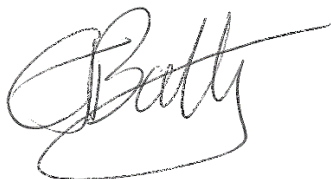
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|----------|--|------------------|
| 1 | Apologies for Absence
To receive apologies for absence, if any. | |
| 2 | Declarations of Interest
Members and Officers are invited to make any declarations of interests, and the nature of that interest, that 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 | Election of a Vice-Chair
To elect a Vice-Chair for the 2023/24 municipal year | |
| 4 | Minutes
To confirm the minutes of the meeting held on 9 March 2023 | 1 - 6 |
| 5 | Report on Harbour Fire and Impacts ES/1599
To consider the report on the Southwold Harbour Fire and Impacts | 7 - 13 |
| 6 | Southwold Harbour Investment Plan Study and options for replacement of the South Pier ES/1600
To consider the report on the Southwold Harbour Investment Plan Study and options for replacement of the South Pier | 14 - 224 |
| 7 | Southwold Harbour Emergency Plan ES/1601
To consider the report on the Southwold Harbour Emergency Plan | 225 - 259 |

Part One – Open to the Public		Pages
8	Draft Standard Operating Procedure (Harbour Craft) and Marine Key Performance Indicators ES/1602 To consider the Draft Standard Operating Procedure (Harbour Craft) and Marine Key Performance Indicators	260 - 267
9	Reporting Forms (Marine Activity) ES/1603 To consider the Reporting Forms (Marine Activity)	268 - 279
10	Draft Outturn report for Budget 2022/23 & Monitoring Report Quarter 1 2023/24 ES/1604 To consider the Draft Outturn report for Budget 2022/23 & Monitoring Report Quarter 1 2023/24	280 - 290
11	Update from the Committee's Working Groups To receive an update from the Committee's working groups.	
12	Update from the Stakeholder Advisory Group To receive an update from the Stakeholder Advisory Group.	
13	Work Programme To consider the Committee's forward work programme	291 - 292
14	Dates of the next meetings To note the dates of the next meetings as 14 September 2023, 9 November 2023, 11 January 2024 and 14 March 2024	

Part Two – Exempt/Confidential	Pages
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There are no Exempt or Confidential items for this Agenda.

Close



Chris Bally, Chief Executive

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