



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 Alistair MacFarlane
Mr Richard Musgrove
Mr Mike Pickles
Councillor James Mallinder
Councillor Craig Rivett
Councillor Letitia Smith

Members are invited to a **Meeting** of the **Southwold Harbour Management Committee**
to be held in the Stella Peskett Millennium Hall, Might's Road, Southwold, IP18
6BE
on **Thursday, 27 January 2022 at 4.00pm**

In order to comply with East Suffolk Council's coronavirus arrangements and guidance, the number of people at this meeting will have to be restricted to only those whose attendance is reasonably necessary.

If you do believe it is necessary for you to be in attendance we encourage you to notify Democratic Services, by email to democraticservices@eastsuffolk.gov.uk, of your intention to do so no later than 12 noon on the working day before the meeting so that the meeting can be managed in a COVID secure way and the Team can endeavour to accommodate you and advise of the necessary health and safety precautions.

However, we are not able to guarantee you a space/seat and you are advised that it may be that, regrettably, we are not able to admit you to the meeting room.

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 Disclosable Pecuniary or Local Non-Pecuniary Interests 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** **1 - 6**
To confirm as a correct record the Minutes of the Meeting held on 11 November 2021.
- 4 Southwold Harbour Management Committee Budget 2022/23 ES/1030** **7 - 21**
Draft Budget for 2022/23
- 5 Recruitment of Southwold Harbour and Asset Manager ES/1028** **22 - 32**
To review and approve the recruitment of a Southwold Harbour and Asset Manager
- 6 Southwold Harbour Management Committee's Forward Work Programme** **33 - 34**
To consider the Committee's Forward Work Programme.
- 7 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

- 8 Exempt Minutes**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 9 Asset Rental Summary and Proposed Future Reviews**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

10 Date of Next Meeting

To note the date of the next meeting, which is Thursday, 10 March 2022 at 4.00pm.

To consider 5 May and 14 July 2022 as future meeting dates.

Close



Stephen Baker, Chief Executive

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.

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



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