



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,
on **Thursday, 10 March 2022 at 4.00pm**

In accordance with Section 100B (4) (b) of the Local Government Act 1972, the Chairman of the Harbour Management Committee has agreed to accept an urgent item of business, which is 'Appointment to the Stakeholder Advisory Group' and will be considered as Item 8 on the agenda.

This agenda was therefore republished on 8 March 2022 to include this urgent item. The original agenda contents, published on 2 March 2022, can be viewed as part of the documents associated with this meeting.

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. |
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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 To confirm as a correct record the Minutes of the Meeting held on 27 January 2022.	1 - 6
4	Harbour Revision Order To receive a presentation from Lara Moore (Legal Director, Ashfords LLP) on Harbour Revision Orders.	
5	Update from the Harbour Management Committee's Working Groups To receive a verbal update from the Committee's Working Groups	
6	Arrangements for the Stakeholder Advisory Group ES/1077 To note the arrangements that have been put in place to assist the Stakeholder Advisory Group (SAG) to undertake its role efficiently and effectively.	7 - 10
7	Update from the Stakeholder Advisory Group To receive an update on the Stakeholder Advisory Group.	11 - 15
8	Urgent Item of Business - Appointment to the Stakeholder Advisory Group ES/1091 To consider an appointment to the Stakeholder Advisory Group	16 - 19
9	Health and Safety Update ES/1076 To receive an update on Health and Safety at Southwold Harbour	20 - 24
10	Southwold Harbour Management Committee's Forward Work Programme To consider the Committee's Forward Work Programme	25 - 26
11	Date of Next Meeting To note the date of the next meeting which is 5 May 2022 at 4pm. To consider the dates of 22 September and 3 November as future meeting dates.	

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 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**13 Exempt Minutes**

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

Close



Stephen Baker, Chief Executive

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