



WHITBY TOWN COUNCIL

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18th July 2018

Dear Councillor

Your attendance is requested at a meeting of the **HARBOUR** Committee to be held in Pannett Art Gallery, Pannett Park, Whitby on **Tuesday 24th July 2018 at 6.30 pm (following a meeting of the Planning Committee)** the agenda for which is set out below.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'A Cowey'.

A Cowey
Deputy Clerk & Civic Officer

To: Cllrs D Collins, R Dalrymple, J Harston, Ms R Pearson, Miss N Smith, P Trumper, Mrs L Wild and Mrs N Wilson.

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

AGENDA

1. **APOLOGIES**
To receive apologies for inability to attend.
2. **DECLARATION OF INTERESTS**
To declare any interests which members may have in the following agenda items and attached planning applications.
3. **PUBLIC PARTICIPATION**
To suspend Standing Orders for 15 minutes to allow members of the public to ask questions or make statements (limited to 3mins per person).
4. **TO CONSIDER ACTIONS REQUIRED IN ACCORDANCE WITH THE TERMS OF REFERENCE AT THE FIRST COMMITTEE MEETING OF A NEW COUNCIL YEAR.**
 - a. Confirmation of the accuracy of the minutes of the last meeting of the Committee held on 23rd May 2018 (herewith).
 - b. Review of the terms of reference of the Committee.
 - c. Review of delegation arrangements to employees and to any sub-committee(s) of the Harbour Committee
 - d. Review and adoption of appropriate standing orders, financial regulations, policies and procedures relating to the functions of the Committee.
 - e. Review of the anticipated Committee workload for the coming year.

5 STORY BOARD

To approve for printing the Tattie Market and Coffee House Steps story Boards

6. EASTSIDE FACILITY

To receive a report and consider the way forward with the Eastside Facility

7. HARBOUR ISSUES

To consider Harbour Issues.