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3 December 2015

NEWLYN PIER & HARBOUR COMMISSIONERS ADVISORY BOARD

A meeting of the Advisory Board will be held as follows:

DATE WEDNESDAY 9 DECMEBER 2015

TIME 5.00 P.M.

VENUE NEWLYN CENTRE, NEWLYN

Elaine Baker
Commission Administrator

To: ALL MEMBERS OF THE ADVISORY BOARD
HARBOUR MASTER

9 DECEMBER 2015

AGENDA

PART 1

1. Apologies for Absence

2. Declarations of Interests

Board members are reminded to make any declarations of personal and / or prejudicial interests that they may have in relation to items on this agenda.

3. Minutes

To approve the minutes of the Advisory Board meeting held on 10 June 2015. (Copy attached)

4. Matters Arising

To consider any matters arising from the minutes.

5. Frequency of Meetings

To discuss the frequency of future meetings.

6. Exclusion of the Press and Public

The Advisory Board is asked to pass the following resolution:-

“That due to the confidential nature of the following item(s) to be considered, that the press and the public are excluded from the meeting on the grounds that they involve the likely disclosure of information of a personal nature relating to an individual, the business and / or financial affairs of third parties and / or legal proceedings.

PART 2

7. To receive the draft Programme Development Plan 2015 - 2020 which had been discussed by the Board of Commissioners at its meeting on 18 November 2015.
8. Any Other Business