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LITTLEHAMPTON HARBOUR BOARD

SPECIAL MEETING – TUESDAY 7 NOVEMBER 2017

To: Mr Philip Bush (Chairman)
Councillor Roger Elkins (Vice Chairman)
Councillor George Blampied
Mr Tom Drennan
Councillor David Edwards
Mr Matt Marchant
Mrs Janet Mockridge
Mr Richard O'Callaghan
Mr Karl Roberts
Mr Roger Spencer
Councillor Dr James Walsh

The Special Meeting of the Littlehampton Harbour Board will be held in **Council Chamber Arun District Council, Maltravers Street, Littlehampton** on **Tuesday 7 November 2017** commencing at **1000 hours** and you are requested to attend.

Sue Simpson
Clerk to Littlehampton Harbour Board

AGENDA

1. **Welcome & Notices (5 mins)**
2. **Apologies** **(1 min)**
3. **Declarations of Interest** **(2 mins)**
Members and Officers are reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on this Agenda.

They should declare their interest by stating:
 - a. The item they have the interest in
 - b. Whether it is a personal interest and the nature of the interest.
 - c. Whether it is also a prejudicial interest.
 - d. If it is a prejudicial interest, whether they will be exercising their right to speak under Question Time.
4. **To receive a recommendation that the Minutes of the Meeting held on 18 September 2017 be approved at the next meeting on 4 December 2017 (1 min)**
To receive a recommendation that the minutes of the meeting held on 18 September 2017 be approved at the next meeting of the Board on 4 December 2017.

5. **Confidential and Exempt Business** **(1 min)**
The Board is asked to consider passing the following resolution:-
That, due to the confidential nature of the following item(s) to be considered, that the public and accredited representatives of the press and other media be excluded from the meeting on the grounds that they involve the likely disclosure of business of personal information relating to an individual, the business of third parties and/or legal proceedings.
6. **To receive a recommendation that the Confidential and Exempt Minutes of the Meeting held on 18 September 2017 be approved at the next meeting on 4 December 2017 (1 min)**
To receive a recommendation that the confidential and exempt minutes of the meeting held on 18 September 2017 be approved at the next meeting of the Board on 4 December 2017.
7. **To consider various recommendations available to the Board following the recent judgment in the case of Osborne of Arun Group Management Ltd v the Littlehampton Harbour Board. (15 mins)**
To receive the various options available to members following the judgment handed down in respect of Osborne of Arun Group Management Ltd v the Littlehampton Harbour Board.

Date of next meeting: 4 December 2017