

**Devon & Severn Inshore Fisheries & Conservation Authority**  
**Full Authority Meeting**  
**18<sup>th</sup> March 2021**

Date: 5<sup>th</sup> March 2021

To: Members of the Devon & Severn Inshore Fisheries and Conservation Authority

A Meeting of the Devon & Severn Inshore Fisheries and Conservation Authority will be held remotely on Thursday 18<sup>th</sup> March 2021 at 1300hrs to consider the following matters:

M. Mander  
Chief Officer

Part I  
Open to the Public

**AGENDA**

1. Welcome and apologies for absence
2. Declaration of Interests

**ACTION ITEMS**

3. Minutes of the Full Authority Meeting held on 17<sup>th</sup> December 2020 (Copy attached)
4. Matter requiring urgent attention
5. Questions from the Public
6. To receive and note the Budget monitoring report (Month 11) (Copy attached)
7. To receive and approve the recommendations in the Annual Plan Paper (Copy attached)
8. To receive and approve the Mariculture Strategy 2021 (Copy attached)

**INFORMATION ITEMS**

9. To receive a presentation by Dr T. Stamp  
*'Insights into tagging and tracking European bass across several nursery sites within the D&S IFCA District.'*
10. Byelaw and Permitting Sub-Committee report (Copy attached)
11. Date of next meeting (AGM) 17<sup>th</sup> June 2021

## Part II

### Public Excluded

Item Numbers 13 and 14 during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

#### 12. Exclusion of the Public

To consider passing the following resolution:

*To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 8 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.*

13. To consider the pay award for one of the D&S IFCA's officers (Copy attached)

14. To consider the appointment process for a FRMP Officer if approved in Agenda Item 7 of this meeting (Copy attached)

#### **Public Meeting:**

The Meeting of the Authority can be viewed<sup>1</sup> by the public. If you wish to join the meeting please contact D&S IFCA either by email at [office@devonandsevernifca.gov.uk](mailto:office@devonandsevernifca.gov.uk) or 01803 854648 and provide your contact details. Joining instructions will then be sent to you.

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<sup>1</sup> Or an audio feed provided