

Date: 16th January 2020

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 on **Thursday 23rd January 2020** at Exeter Racecourse, Exeter, EX6 7XS at **1330hrs** to consider the following matters:

M Mander
Acting Chief Officer

Part I
Open to the Public

Declaration of Interests

AGENDA

1. Welcome to new General Members
2. Chair's Announcements and Apologies for Absence
3. Minutes of the meeting held on 12th September 2019 - (Copy attached in GOLD)
4. Business arising
 - a. Short analysis of implementation of recommendations for the AIFCA;
 - b. Password to access Members' area of website to be resent to Cllr Buchan;
 - c. Members' Code of Conduct Booklet to be sent to Cllr Buchan and any member not previously returning one.

ACTION ITEMS

5. Matters brought forward by Chairman inc further correspondence with GCC. - (Copy attached)
6. Budget monitoring report - (Copy attached in PINK)
7. Purchase of a replacement 4x4 vehicle report - (Copy attached in GREEN)
8. D&S IFCA Somerset office report
(To be considered in Part II of the meeting) - (Copy attached in BLUE)
- 9.. Budget setting 2020/21 report - (Copy attached in PINK)

INFORMATION ITEMS

- 10. Quarterly Report - (Copy attached)
- 11. Byelaw update incl. Exemptions Byelaw - (Copy attached in LILAC)
- 12. Any Other Business
- 13. Date of next meeting: **Thursday 12th March 2020 , D&S IFCA Office, Brixham**
- 14. 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.

Part II

Item No.8 during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

- 8. D&S IFCA Somerset office report