



AUTHORITY MEETING - AGENDA

Venue: Newton Abbot Racecourse, TQ12 3AF

Date: Thursday 15th December 2022 (1230hrs to 1630hrs)

Public Meeting:

The Authority meeting is open to the public who can observe proceedings. Members of the public may submit written questions or comments for consideration at the meeting. These must reach the Chief Officer by 12:00hrs two working days before the meeting. The questions or comments should concern an item on the agenda for the meeting. Please contact D&S IFCA's Office for details.

Introduction:

Welcome to the meeting.

Agenda Items for Action

1. Apologies for Absence
2. Declarations of Interest
3. To consider and approve the draft minutes of the Authority meeting held on 13th October 2022.
4. Matters Requiring Urgent Attention
5. Members of the Public – questions or comments for the meeting
6. To note budget monitoring 2022/23 report – Month 6
7. To consider and approve the Revenue Budget and Capital Programme for FY 2023/24
8. To note report on HHJ Linford's Judgment, dated 4th October 2022.
9. To note the report on the pressures and the risks to the crustacea pot fisheries in D&S IFCA's District.
10. To note the report on the work of the Byelaw and Permitting Sub-Committee.

Agenda Items for Information

11. AIFCA Chief Officer's report
12. Date of next meeting 16/03/2023