

Southern Inshore Fisheries and Conservation Authority

Pia Bateman – Chief Executive Officer



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24th October 2023

Dear Member,

MEETING OF THE TECHNICAL ADVISORY COMMITTEE – 2nd November 2023

A meeting of the Technical Advisory Committee will be held in the meeting room at Unit 3 on Thursday 2nd November 2023 at 14:00 to discuss the business on the under mentioned Agenda. Parking is limited, please consider other forms of transport, or share lifts. The nearby Holes Bay pub/restaurant allows parking if you partake of their refreshments and **ensure you enter your vehicle registration at the bar**. The Premier Inn also allow you to use their parking facilities, **please ensure you register your vehicle at their reception desk**. Poole railway station is approximately a 15-minute walk from the office.

Members of the public can request a guest telephone dial-in code from enquiries@southern-ifca.gov.uk.

Yours sincerely,

Maria Chaplin
Office Manager

AGENDA

1. Welcome

2. Apologies

To receive apologies for absence.

3. Declaration of Interest

All Members are to declare any interests in line with paragraphs (16) and (17) of the Southern IFCA Code of Conduct for Non-Council Members.

4. Minutes – 24th August 2023

To confirm the Minutes of the Technical Advisory Committee meeting held on 24th August 2023 (Marked A).

PROGRESS REPORTS

5. To consider the following:

- a. **Chief Executive Officer updates** – To receive an update from the CEO on any matters of relevance.
- b. **Byelaw Submission updates** – to receive an update from DCO Birchenough.
- c. **Net Fishing Byelaw Implementation** – to receive an update from DCO Dell.
- d. **Solent Scallop Fishery** – to receive an update from DCO Birchenough.
- e. **Minimum Conservation Reference Size Review** – to receive an update from IFCO D. Parry.
- f. **Black Bream Management Development** – to receive a verbal report from DCO Birchenough.

ITEMS FOR DECISION

6. Authorisation for Mussel Fishing 2024 – to consider the application and supporting documentation for an authorisation to fish for seed mussel in the Southern IFCA District for 2024 (Marked B)

ITEMS FOR INFORMATION

7. Fisheries Management Plans Consultation Responses – to receive a report from IFCO Mullen (Marked C)

8. Fisheries Management Plans – to receive a report from IFCO Mullen (Marked D)

9. Marine Licencing Update – to receive a report from IFCO D. Parry (Marked E)

10. Date of Next Meeting

To confirm the date of the next meeting of the Technical Advisory Committee on the 1st February 2024 at Southern IFCA, Unit 3 Holes Bay Park, Sterte Avenue West, Poole Dorset BH15 2AA.