

Sussex Inshore Fisheries & Conservation Authority Quarterly Committee Meeting

Date: 27th April 2023
Time: 14:00 (Buffet Lunch available from 12:30)
Venue: Sussex Yacht Club, 85/89 Brighton Road, Shoreham-by-Sea
<https://tinyurl.com/5e5mzx6b>
Zoom: [Zoom Link](#)
Meeting ID: 903 962 9286
Passcode: 9EKraL

AGENDA

1. Chair & Chief Officer's welcome and introduction
2. To note apologies for absence (RB)
3. Declaration of interests
4. *Minutes of previous meeting* 4
5. Matters arising
6. Update on personnel retirements and appointments; Chief Fisheries & Conservation Officer, Strategic Advisor and Clerk, Conservation and Research Manager, and confirmed permanent positions (TD)

DECISION ITEMS

7. *Appointments to Subcommittees (TD)* 20
8. *Affirmation of Standing Orders (TD)* 24
9. *Progress of BHE MCZ Management (GB/TD)* 33
10. *Pagham Harbour MCZ Management Review (JL/GB)* 35
11. *Annual Planning: Focus and Priorities 2023 to 2024 (SMT)* 39

Presentation Sussex Kelp Restoration Project – Chris Yesson

INFORMATION ITEMS (according to time restrictions reports may be accepted as read)

12. *Conservation and Research Update (JL/GB)* 47

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| 13. <i>Compliance Report (AK/AP)</i> | 110 |
| 14. <i>Communications Report (AP/RB)</i> | 120 |
| 15. <i>Financial Performance Annual Budget 2023/24 (LF)</i> | 125 |
| 16. <i>Vessel & Vehicle maintenance log (CH/MW)</i> | 126 |
| 17. <i>Chief Officers Group (TD)</i> | 131 |
| 18. <i>Association of Inshore Fisheries and Conservation Authorities (TD)</i> | 136 |
| 19. To consider any other items, which the Chairman is of the opinion are Matters of Urgency by reason of special circumstances, which must be specified | |
| 20. To confirm Thursday 27 th July 2023 as date for the Authority's next meeting. | |

Note: Items shown in italics have accompanying report or papers, these are circulated by email and post. Reporting Officer initials in brackets



Tim Dapling
Clerk & Chief Fisheries and Conservation Officer

Sussex Inshore Fisheries & Conservation Authority
12a Riverside Business Centre
Brighton Road
Shoreham-by-Sea,
West Sussex
BN43 5PB

Telephone: 01273 454407
Fax: 01273 454668
Email: admin@sussex-ifca.gov.uk