

## Quarterly Committee Meeting

Date: 26<sup>th</sup> July 2018  
Time: 1.45 pm to 4.15 pm  
Venue: 12a Riverside Business Centre  
Brighton Road  
Shoreham-by-Sea  
West Sussex  
BN43 6RE

### Sandwiches available from 1.00pm

#### AGENDA

1. Chairman's welcome and Chief Officer's introduction
2. To note apologies for absence
3. Declaration of interests
4. *Minutes of previous meeting* 5
5. Matters Arising

#### DECISION ITEMS

6. *Review of Management Measures  
Netting & Associated Nearshore Management of Trawling (TD/SA)* 15
7. *Defra Consultation, Defra Consultation: Second Report to Parliament  
on the conduct and operation of the IFCAs* 33
8. *Defra White Paper Consultation, Fisheries Bill* 35

#### INFORMATION ITEMS

9. *Research Report* 49
10. *iVMS National Project Progress Update* 51
11. *Marine Protected Areas update* 61
12. *Environmental Policy* 65

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| 13. <i>Sussex Recreational Sea Angling Partnership</i>   | 79  |
| 14. <i>Communications and Partnership Projects Report, including Netting Review</i>  | 93  |
| 15. <i>Compliance Report</i>   | 95  |
| 16. <i>Summary of Expenditure for the 2<sup>nd</sup> Quarter 2018/19</i>   | 107 |
| 17. <i>Vessel &amp; Vehicle maintenance log</i>  | 113 |
| 18. <i>Chief Officers Meetings</i>   | 121 |
| 19. <i>Association of Inshore Fisheries and Conservation Authorities</i>   | 133 |
| 20. 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           |     |
| 21. To confirm 18 <sup>th</sup> October 2018 as date for the Authority's next meeting.<br><b>(please note, this a week earlier than in previous notifications)</b> |     |

*Note: Items shown in italics have accompanying report or papers, these are circulated in an email as well as in printed copies.*



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