

Quarterly Committee Meeting

Date: 24th January 2019
Time: 1.45 pm
Venue: 12a Riverside Business Centre
Brighton Road
Shoreham-by-Sea
West Sussex
BN43 6RE

Pre-meeting refreshments: Sandwiches available 1.15pm

1.45pm Meeting commences

AGENDA

1. Chairman's welcome and Chief Officer's introduction
2. To note apologies for absence
3. Declaration of interests
4. *Minutes of meeting held on 1st November 2018* 5
5. Matters Arising

DECISION ITEMS

6. *Focus and Priorities Annual Plan 2019 to 2020* 13
7. *Review of Management Measures: Netting (TD/SA)* 17
8. *Review of Management Measures: Nearshore trawling (TD/SA)* 31

Break approximately 15 minutes

INFORMATION ITEMS

9. Annual Report 2017-18 TD/SA
10. *Marine Protected Area Update* 45
11. *Supporting Sustainable Sepia Stocks* 49
12. Sussex Recreational Sea Angling Partnership
13. *Compliance and Enforcement Report AK* 53

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| 14. <i>Communications Report SA</i> | 63 |
| 15. <i>Summary of Expenditure for the 3rd Quarter from 1st Oct. to 31st December 2019 JH</i> | 65 |
| 16. Budget & levy figures for 2019 to 2020 | |
| 17. <i>Vessel & Vehicle maintenance log 1st Oct. to 31st December 2019 CH</i> | 68 |
| 18. <i>Association of Inshore Fisheries and Conservation Authorities TD</i> | 74 |
| 19. <i>Chief Officers Group TD</i> | 86 |
| 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 25 th April 2019 as date for the Authority's next meeting. | |

Note: Items shown in italics have accompanying report or papers.



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