

NOTICE is hereby given that a meeting of the **KENT AND ESSEX INSHORE FISHERIES AND CONSERVATION AUTHORITY** will be held at the Council Chamber, Chelmsford Borough Council, Duke Street, Chelmsford, Essex. CM1 1JE on Tuesday 7 March 2023 at 10.00am to transact the following business:

Note: Members are asked to note the venue for this meeting, travel directions/map are attached.

Ask for: Debbie O'Shea

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Tea/Coffee will be available from 9.30am

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. AUTHORITY BUSINESS

1. Declaration of Members' interests

EXEMPT ITEMS

MOTION TO EXCLUDE PRESS AND PUBLIC EXEMPT ITEMS

That under Section 100A of the Local Government Act 1972 that the public be excluded for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act

2. Minutes of 29 and 30 November 2022
3. Legal advice

Lunch

Members will reconvene at 12.30pm or on the rising of the previous meeting, whichever is later, in order to transact the following business

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

B. MATTERS FOR DECISION

1. Running Consultation 3 and sequencing of Authority meeting papers
Part One – Terms and conditions of issuing a licence in the new regulating order
2. Terms and conditions of the licence: What entity should a licence be issued to?
3. Terms and conditions of the licence: One licence per applicant
4. Terms and conditions of the licence: Should a licence be transferred with a change in ownership of a company or return to KEIFCA?
5. Proposed transitional arrangements for current TECFO licence holders

Part Two – The licence application process

6. The licence application process and the questions and structure of the application form
7. The scoring and weighting of the questions in the application form

Part Three – Process and management detail

8. Agreeing the number of licences to issue in the first 7-year cycle
9. Boundaries of the Regulating Order
10. Review of the feedback on the day to day running of the cockle fishery and recommendations for Consultation 4.

J Cook
Clerk to the Authority
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Date: 22 February 2023