



## Technical, Science and Byelaw Sub-Committee

10<sup>th</sup> February 2026 10:00am

Truckhaven, Carnforth

### Agenda

<i>Item</i>	<i>Lead</i>	<i>Report No.</i>
1 Chair's Announcements and Apologies	Chair	
2 Declarations of Interest	Chair	
3 Minutes of TSB Meeting 04/11/25	Chair	
4 Matters Arising	Chair	
5 Survey and Inspection Report	AHoS	Verbal
6 Science Report	AHoS	Verbal
7 Byelaw 4 – Whelk Flexible Permit Conditions	AHoS	1
8 Byelaw 3 – Minimum Use Policy	CEO	2
9 EGM	CEO / Chair	
10 Date of Next Meeting	Chair	
11 AOB	Chair	