



**NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 6 SEPTEMBER 2013 AT 10.00 AM**

Place **ROYAL SOUTHERN YACHT CLUB**

Telephone enquires to **Helen Maxwell**  
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Ext 847356

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**3. MINUTES**

To confirm the Minutes of the meeting of the Management Committee held on 7 June 2013.

**4. DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6. **HARBOUR MASTER'S REPORT**

To consider a report of the Director of Culture, Communities and Business Services on incidents and events in the Harbour from 26 June 2013.

7. **MARINE DIRECTOR'S REPORT: CURRENT ISSUES**

To consider a report of the Director of Culture, Communities and Business Services on current issues.

8. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Business Services summarising environmental management during July and August 2013.

9. **HARBOUR WORKS CONSENT APPLICATION – SWANWICK MARINA HOIST DOCK**

To consider a report of the Director of Culture, Communities and Business Services regarding the application of Swanwick Marina for Harbour Works Consent.

10. **HARBOUR DUES 2014**

To consider a report of the Director of Culture Communities and Business regarding the rate for Harbour Dues for 2014.

11. **FORWARD PLAN FOR FUTURE MEETINGS**

To consider a report of the Director of Culture, Communities and Business Services anticipating future business items for the Committee and Harbour Board.

**This agenda is also available on the County Council's website (click on [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions)) and can be provided on request in large print or Braille or on disk. Contact details as shown above.**

County Councillors attending as appointed Members of this Group or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

Independent Members also qualify for payment of travelling expenses.