

**NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**  
Date and Time **FRIDAY 13 DECEMBER 2013 at 10AM**  
Place **WARSASH SAILING CLUB, WARSASH**  
Telephone enquires to **Helen Maxwell**  
(01962) 841841 **Helen.maxwell@hants.gov.uk**  
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 6 September 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 29 November 2013.

7. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Business Services summarising environmental management during the period September – November 2013.

8. **BUDGET 2013/2014 AND 2014/2015**

To consider a report of the Directors of Corporate Resources and Culture, Communities and Business Services in respect of the 2013/2014 revised budget and 2014/2015 forward budget.

9. **REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Business Services in respect of fees and charges.

10. **REVIEW OF ASSET ENHANCEMENT PROJECTS**

To consider a report of the Director of Culture, Communities and Business Services in respect of a review of asset enhancement projects.

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.

## **ABOUT THIS MEETING**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access or your hearing is impaired, please call the telephone number or use the e-mail address at the head of this agenda in advance of the meeting so we can help.

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.

## **ABOUT THIS AGENDA**

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.