

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 10 JANUARY 2013 at 10am**

Place **WARSASH SAILING CLUB, WARSASH**

Telephone enquiries 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 River Hamble Harbour Board held on 29 November 2013.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive deputations in accordance with Standing Orders.

6. MINUTES OF THE MEETING OF THE RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE – 13 DECEMBER 2013

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 13 December 2013.

7. HARBOUR MASTER'S REPORT

To consider a report of the Director of Culture, Communities and Business Services summarising the incidents and events in the Harbour from 29 November 2013. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

8. MARINE DIRECTOR'S CURRENT ISSUES

To consider a report of the Director of Culture, Communities and Business Services providing an update on issues in the Harbour including asset enhancement projects currently underway.

9. ENVIRONMENTAL UPDATE

To receive a report of the Director of Culture, Communities and Business Services in respect of the environmental management of the Hamble Estuary between September – November 2013.

10. REVIEW OF BUDGETS: REVISED 2013/2014 AND FORWARD 2014/2015

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

11. REVIEW OF FEES AND CHARGES

To receive a report of the Director of Culture, Communities and Business Services in respect of fees and charges for commercial vessels applicable to the River Hamble.

12. REVIEW OF ASSET ENHANCEMENT PROJECTS

To receive a report of the Director of Culture, Communities and Business Services in respect of the asset enhancement projects on the River Hamble.

13. FORWARD PLAN FOR FUTURE MEETINGS

To receive a report of the Director of Culture, Communities and Business Services anticipating future business items of the River Hamble Harbour Management 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, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that 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) and can be provided on request in large print or Braille or on disk. Contact details as shown above.