

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 12 DECEMBER 2014 at 10AM**

Place **WARSASH SAILING CLUB, WARSASH**

Telephone enquires to **Helen Maxwell**
(01962) 841841 Ext 847356 **Helen.maxwell@hants.gov.uk**
Andrew Smith OBE MA DPA MBA, Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

AGENDA

1. NOTIFICATION OF BROADCAST OF PROCEEDINGS

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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 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 Personal Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 5 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.

4. MINUTES

To confirm the Minutes of the meeting of the Management Committee held on 5 September 2014.

5. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

6. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

7. 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 21 November 2014.

8. MARINE DIRECTOR'S CURRENT ISSUES

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

9. ENVIRONMENTAL UPDATE

To consider a report of the Director of Culture, Communities and Business Services summarising environmental management during the period September – November 2014.

10. REVIEW OF BUDGETS: 2014/2015 OUTTURN AND 2015/2016 FORWARD

To consider a report of the Directors of Corporate Resources and Culture, Communities and Business Services in respect of the 2014/2015 outturn forecast and 2015/2016 forward budget.

11. COMMENCEMENT OF REVIEW OF FEES AND CHARGES

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

12. COMMENCEMENT OF REVIEW OF STRATEGIC PLAN AND STRATEGIC VISION

To consider a report of the Director of Culture, Communities and Business Services in respect of commencing the review of the Strategic Plan and Strategic Vision.

13. 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) and can be provided on request in large print or Braille or on disk. Contact details as shown above.