

NOTICE OF MEETING

Meeting

Date and Time

Place

Telephone enquires to
(01962) 847483
Ext 847356

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

RIVER HAMBLE HARBOUR BOARD

Wednesday 8 April 2015 at 10am

**RAF Yacht Club, Hamble Le Rice,
Southampton**

Kevin Greenhough

E-mail: kevin.greenhough@hants.gov.uk

FILMING AND BROADCAST NOTIFICATION

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

AGENDA

1. NOTIFICATION OF FILMING AND BROADCAST

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 River Hamble Harbour Board held on 16 January 2015.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. DEPUTATIONS

To receive deputations in accordance with Standing Orders.

7. MINUTES OF THE MEETING OF THE RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE – 13 MARCH 2015

To receive and note the draft minutes of the River Hamble Harbour Management Committee held on 13 March 2015.

8. 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 13 January 2015. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

9. 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.

10. ENVIRONMENT UPDATE

To consider a report of the Director of Culture, Communities and Business Services providing an update on environmental matters on the River during the period December 2014 to February 2015.

11. ANNUAL REVIEW OF THE BUSINESS PLAN

To consider a report of the Director of Culture Communities and Business Services in respect of the annual review of the Business Plan.

12. REVIEW OF THE MEMORANDUM OF UNDERSTANDING FOR THE COLLECTION OF COMMERCIAL AND WEEKLY/DAILY HARBOUR DUES

To consider a report of the Director of Culture Communities and Business Services in respect of the review of the Memorandum of Understanding.

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.