

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 19 NOVEMBER 2010 AT 10.00 AM**

Place ***RIVERSIDE ROOM, ROYAL AIRFORCE YACHT CLUB, ROPE WALK, HAMBLE**

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*** PLEASE NOTE VENUE ***

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. **MINUTES**

To confirm the Minutes of the meeting of the River Hamble Harbour Board held on 10 September 2010.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **DEPUTATIONS**

To receive any deputations notified under Standing Order 21.

6. **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE – 19 OCTOBER 2010**

To receive an update on the Minutes of the 19 October 2010 River Hamble Harbour Management Committee.

7. **HARBOUR MASTER'S REPORT**

To consider the report of the Director of Culture, Communities and Rural Affairs summarising the incidents and events in the Harbour from 7 September 2010 to 8 November 2010. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

8. **RIVER HAMBLE BUDGET MONITORING 2010/11 AND INVESTMENT UPDATE**

To consider a report of the County Treasurer and Director of Culture, Communities and Rural Affairs providing the River Hamble Harbour Board with an update on the Harbour Authority's current financial position for 2010/11.

9. **REVIEW OF STRATEGIC PLAN AND 2011/12 BUSINESS PLAN**

To consider a report of the Director of Culture, Communities and Rural Affairs regarding the Strategic Plan and 2011/12 Business Plan.

10. **M27 BRIDGE UPDATE**

To consider a report of the Director of Culture, Communities and Rural Affairs providing an update with regard to the pollution risk posed by the outfalls of the M27 bridge.

11. **RIVER CAPACITY - UPDATE**

To consider a report of the Director of Culture, Communities and Rural Affairs summarising the key findings of the review of the implications of removing or modifying the current cap on mooring capacity.

12. **FORWARD PLAN FOR FUTURE MEETINGS**

To consider a report of the Director of Culture, Communities and Rural Affairs that sets out the key issues which it is anticipated will appear on the River Hamble Harbour Management Committee and Harbour Board agendas in the forthcoming months.

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, via the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

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.