

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 28 JANUARY 2011 AT 10.00 AM**

Place ***MAIN HALL, WARSASH SAILING CLUB, SHORE ROAD,
WARSASH**

Telephone enquiries to **Kevin Greenhough**

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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 19 November 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 – 7 JANUARY 2011**

To receive an update on the Minutes of the 7 January 2011 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 19 November 2010. (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 Rural Affairs providing the River Hamble Harbour Board with an update on current issues relating to the Harbour Authority.

9. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Rural Affairs regarding issues relevant to the environmental management of the Harbour.

10. **RIVER HAMBLE BUDGET 2010/11 AND 2011/12**

To consider a report of the County Treasurer and the Director of Culture, Communities and Rural Affairs presenting the proposed revised budget for 2010/11 and the proposed budget for 2011/12.

11. **REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Rural Affairs regarding a review of fees and charges applicable to the River Hamble.

12. **STRATEGIC AND ACTION PLAN**

To consider a report of the Director of Culture, Communities and Rural Affairs regarding the revised Strategic and Action Plans.

13. **CLAM DREDGING IN THE UPPER HAMBLE**

To consider a report of the Director of Culture, Communities and Rural Affairs regarding recent incidents involving fishing boats in the Upper Hamble.

14. **FORWARD PLAN FOR FUTURE MEETINGS**

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

15. **EXCLUSION OF PRESS AND PUBLIC**

Recommendation:

That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

16. **RENEGOTIATION OF CROWN ESTATE MOORINGS MANAGEMENT AGREEMENT**

To consider an exempt report of the Director of Culture, Communities and Rural Affairs regarding the renegotiation of the Crown Estate Moorings Management Agreement.

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.