

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 8 APRIL 2011 AT 10.00 AM**

Place *** ROYAL AIR FORCE YACHT CLUB, HAMBLE**

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 28 January 2011.

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 – 18 MARCH 2011**

To receive an update on the Minutes of the 18 March 2011 River Hamble Harbour Management Committee.

7. **HARBOUR MASTER'S REPORT**

To consider the report of the Director of Culture, Communities and Business Services summarising the incidents and events in the Harbour from 28 January 2011. (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 the River Hamble Harbour Board with an update on current issues relating to the Harbour Authority.

9. **HARBOUR WORKS CONSENT – R.K. MARINE**

To consider a report of the Director of Culture, Communities and Business Services regarding the application for Harbour Works Consent to construct a new boat hoist dock at R.K. Marine.

10. **HARBOUR WORKS CONSENT – WARSASH JETTY**

To consider a report of the Director of Culture, Communities and Business Services regarding the application for Harbour Works Consent to install a new section of pontoon on the Harbour Master's Jetty at Warsash.

11. **ASSET ENHANCEMENT PROGRESS**

To consider a report of the Director of Culture, Communities and Business Services outlining progress towards implementation of the Asset Enhancement projects.

12. **PROGRESS TOWARDS ACHIEVING SELECT COMMITTEE RECOMMENDATIONS**

To consider a report of the Director of Culture, Communities and Business Services regarding the Select Committee recommendations.

13. **FORWARD PLAN FOR FUTURE MEETINGS**

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

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.