

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**

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

Place **\* WARSASH SAILING CLUB**

Telephone enquiries to **Kevin Greenhough**

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

**\* 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 8 April 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 – 24 JUNE 2011**

To receive an update on the Minutes of the 24 June 2011 River Hamble Harbour Management Committee.

\*Minutes to follow\*

7. **HARBOUR MASTER'S REPORT**

To consider the report of the Director of Culture, Communities and Business Services on incidents and events in the Harbour from 8 April 2011.

8. **MARINE DIRECTOR'S CURRENT ISSUES**

To consider the report of the Director of Culture, Communities and Business Services updating the Committee on specific Harbour issues relating to the Asset Enhancement Programme, the Strategic Vision and the recruitment of two new Members of the Harbour Board.

9. **ENVIRONMENTAL UPDATE**

To consider the report of the Director of Culture, Communities and Business Services summarising issues relating to the environmental management of the Harbour.

10. **SOUTHAMPTON CHANNEL DREDGE - RIVER HAMBLE SAFEGUARDING AGREEMENT**

To consider the report of the Director of Culture, Communities and Business Services giving an overview of the legal agreement between Hampshire County Council and Associated British Ports regarding the Southampton Approach Channel Dredge.

11. **RIVER HAMBLE FINAL ACCOUNTS 2010/11**

To consider the report of the Director of Culture, Communities and Business Services and County Treasurer on the final accounts of the Harbour Authority for the year ended 31 March 2011.

12. **HARBOUR WORKS CONSENT - DEACON'S BOATYARD**

To consider the report of the Director of Culture, Communities and Business Services detailing the application for Harbour Works Consent to undertake a marine re-build and capital dredge at Deacon's Boatyard.

13. **HARBOUR WORKS CONSENT - WARSASH SAILING CLUB**

To consider the report of the Director of Culture, Communities and Business Services seeking harbour works consent to replace Warsash Sailing Club's existing dolphin.

14. **PROPOSAL TO REPLACE HARBOUR AUTHORITY DORY**

To consider the report of the Director of Culture, Communities and Business Services about the proposal to replace the Harbour Authority's 4 metre Dory.

**15. HARBOUR AUTHORITY WORKSHOP AND STORE - BUSINESS CASE**

To consider the report of the Director of Culture, Communities and Business Services setting out the business case for constructing a new workshop and store for use by the Harbour Authority.

**16. PROCEEDINGS OF ANNUAL FORUM 2011**

To consider the report of the Director of Culture, Communities and Business Services about the proceedings of the River Hamble Annual Forum held on 29 March 2011.

**17. FORWARD PLAN FOR FUTURE MEETINGS**

To consider the report of the Director of Culture, Communities and Business Services setting out future business items for the River Hamble Harbour Management Committee and Harbour Board.

**ABOUT THIS AGENDA**

This agenda is also available on the County Council's website (click on [www.hants.gov.uk/decisions](http://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.