

HAMPSHIRE COUNTY COUNCIL

Report

Committee	River Hamble Harbour Board
Date:	23 September 2011
Title:	Marine Director's Current Issues
Reference:	3224
Report From:	Director of Culture, Communities and Business Services

Contact name: David Evans

Tel: 01489 576387

Email: david.evans@hants.gov.uk

1. Summary

- 1.1. This report covers two issues which the Marine Director is currently progressing, namely the Asset Enhancement Programme and the recruitment of two new members of the Harbour Board.

2. Asset Enhancement Programme

- 2.1. The Asset Enhancement Reserve currently stands at £314,000. At its meeting on 8 April, the Harbour Board agreed that two of the proposed Asset Enhancement projects, namely the extension to the Hamble Jetty and the improved tender storage facility on the Hamble Jetty, should be submitted to Eastleigh Borough Council for pre-application planning advice. This has since been done, although the results have not yet been received. Estimated costs for these two projects are at Appendix 1. Plans can be viewed on-line at <http://www3.hants.gov.uk/hambleharbour/dues-moorings.htm> and hard copies will be available for viewing at the meeting.
- 2.2. Subsequently, drawings and estimated costs for two other proposed projects have been received. These are for the dinghy launching pontoon at Hamble and improved tender storage facilities on the Warsash Jetty. Estimated costs for these two projects are at Appendix 2. Plans can be viewed on-line at <http://www3.hants.gov.uk/hambleharbour/dues-moorings.htm> and hard copies will be available for viewing at the meeting.

3. Harbour Board appointments

- 3.1. Two independent members of the Harbour Board (Tony Lovell (Recreational Boating) and Chris Moody (Commercial)) have reached the end of their initial six year terms and the process to select their replacements has now

been completed. The vacancies were widely advertised from mid-April, with a closing date of 9 May. Eight applications were received, four for the Recreational Boating member and three for the Commercial member, plus one applicant who did not express a preference. All eight candidates were interviewed on 24 May by an Appointments Panel comprising Councillor Keith Evans (Harbour Board Chairman) – Chairman, Wanda Fojt (Area Manager, Natural England), Bob Russell (Chairman, RYA Southern Region), John Dodd (Chairman, BMF Southern Area) and Jill Roberts (Hampshire County Council Human Resources Department). The Panel selected the following:

Recreational Boating: David Jobson

Commercial: Chris Moody (for a second term)

- 3.2 This left a vacancy on the Management Committee for a Berth and Mooring Holders' Representative. The position was widely advertised on 27 May, with a closing date for nominations of 20 June. Dermod O'Malley was subsequently appointed and approved by the Management Committee.

4. Recommendation

- 4.1 It is recommended that this report be noted.**

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	no
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	no
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

- 1.1. A full Equalities Impact Assessment for the River Hamble Harbour Authority's governance and compliance with the Port Marine Safety Code has been carried out and this report does not raise any issues not previously covered by that Assessment.

2. Impact on Crime and Disorder:

- 2.1. This report does not deal with any issues relating to crime and disorder.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption? The contents of this report have no impact on carbon footprint or energy consumption
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? Not applicable to this report.