

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**
Date and Time **FRIDAY , 23 SEPTEMBER 2011 AT 10.00 AM (*)**
Place **ROYAL AIR FORCE YACHT CLUB, HAMBLE (*)**
Telephone **Kelvin Ridout**
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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

(*) Please note time and 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 follow)

To confirm the Minutes of the meeting of the River Hamble Harbour Board held on 12 September 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 - 2 SEPTEMBER 2011

To consider the Minutes of the Committee meeting held on 2 September 2011.

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 27 June until 8 August 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 the report of the Director of Culture, Communities and Rural Affairs on two issues which the Marine Director is currently progressing, namely the Asset Enhancement Programme and the recent recruitment of two members, one for a second term.

9. ENVIRONMENTAL UPDATE

To receive the report of the Director of Culture, Communities and Business Services summarising various issues relevant to the environmental management of the Harbour.

10. SOUTHAMPTON CHANNEL DREDGE - RIVER HAMBLE SAFEGUARDING AGREEMENT

To receive the report of the Director of Culture, Communities and Business Services giving an overview of the contents 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 Rural Affairs seeking approval to the final accounts for 2010/11.

12. ANNUAL REVIEW OF STRATEGIC AND BUSINESS PLANS

To consider the report of the Director of Culture, Communities and Rural Affairs seeking approval to the River Hamble Strategic Plan and Associated Business Plan.

13. STRATEGIC VISION

To consider the report of the Director of Culture, Communities and Rural Affairs on the first draft of a Strategic Vision for the River Hamble.

14. PROPOSAL TO REPLACE HARBOUR AUTHORITY DORY

To consider the report of the Director of Culture, Communities and Rural Affairs on a proposal to purchase a 5.4 metre Rigid Inflatable Board (RIB) and 50 hp outboard.

15. HARBOUR AUTHORITY WORKSHOP AND STORE - BUSINESS CASE

To consider the report of the Director of Culture, Communities and Business Services seeking approval to the funding of a new workshop and store for use

by the Harbour Authority.

16. PROCEEDINGS OF ANNUAL FORUM 2011

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

17. FORWARD PLAN FOR FUTURE MEETINGS

To receive the report of the Director of Culture, Communities and Business Services setting out the key issues which is it anticipated will appear on the River Hamble Harbour Management Committee and Harbour Board.

18. HARBOUR DUES 2012

To consider the report of the Director of Culture, Communities and Business Services seeking approval to the proposed level of Harbour Dues for 2012.

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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.

Independent Members also qualify for payment of travelling expenses.

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