

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**
Date and Time **FRIDAY 18 MARCH 2011 AT 10.00 AM**
Place **NORTH DINING ROOM, ROYAL SOUTHERN YACHT CLUB,
ROPE WALK, HAMBLE, SOUTHAMPTON, SO31 4HB**

(PLEASE NOTE THE VENUE)

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Chief Executive
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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 Management Committee held on 7 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. HARBOUR MASTER'S REPORT

To consider the report of the Director of Culture, Communities and Rural Affairs on incidents and events in the Harbour .

7. MARINE DIRECTOR'S CURRENT ISSUES

To consider the report of the Director of Culture, Communities and Rural Affairs giving an update on further amendments to the River Hamble Strategic Plan and Vision, proposals for the Asset Enhancement Reserve and on a proposal to purchase a Bursledon rowing gig for use by the Harbour Office and wider harbour community.

8. HARBOUR WORKS CONSENT - R.K. MARINE

To consider the report of the Director of Culture, Communities and Rural Affairs giving details of an application for Harbour Works Consent to construct a new boat hoist dock at R.K. Marine.

9. HARBOUR WORKS CONSENT - WARSASH JETTY

To consider the report of the Director of Culture, Communities and Rural Affairs about an application for Harbour Works Consent to install a new section of pontoon on the Harbour Master's Jetty.

10. PROGRESS TOWARDS ACHIEVING SELECT COMMITTEE RECOMMENDATIONS

To consider the report of the Director of Culture, Communities and Rural Affairs setting out progress towards achieving the Select Committee's amended recommendations.

11. FORWARD PLAN FOR FUTURE MEETINGS

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

This agenda is also available on the County Council's website (click on www.hants.gov.uk/decisions) and can be provided on request in large print or Braille or on disk. Contact details as shown above.

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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