

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**
Date and Time **FRIDAY, 27 JANUARY 2012 AT 10.00 AM (*)**
Place **ROYAL AIRFORCE YACHT CLUB, HAMBLE (*)**
Telephone **Kevin Greenhough**
enquires to **E-mail: kevin.greenhough@hants.gov.uk**
(01962) 841841
Ext 847483
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 confirm the Minutes of the meeting of the River Hamble Harbour Board held on 2 December 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 6 JANUARY 2012**

To consider the Minutes of the Committee meeting held on 6 January 2012.

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 2 December 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 regarding issues in the Harbour.

9. ENVIRONMENTAL UPDATE

To consider the report of the Director of Culture, Communities and Rural Affairs regarding activities relating to the environmental management of the Hamble Estuary since October 2011.

10. RIVER HAMBLE BUDGET 2011/12 AND 2012/13

To consider the report of the County Treasurer and the Director of Culture, Communities and Rural Affairs regarding the River Hamble budget.

11. REVIEW OF FEES AND CHARGES

To consider the report of the Director of Culture, Communities and Rural Affairs regarding fees and charges (other than Harbour Dues for private vessels) applicable to the River Hamble.

12. 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.

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.