

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 30 MARCH 2012 AT 10.00 AM**

Place **MAIN HALL, WARSASH SAILING CLUB, SHORE ROAD,  
WARSASH, SOUTHAMPTON, SO31 9FS**

**(PLEASE NOTE THE VENUE)**

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Chief Executive  
The Castle, Winchester SO23 8UJ

## **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 6 January 2012

### **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 Business Services on incidents and events in the Harbour from 12 January 2012.

**7. 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 .

**8. 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.

**9. ASSET ENHANCEMENT RESERVE – CRIME DETERRANCE**

To consider the report of the Director of Culture, Communities and Business Services about a proposed crime deterrence measure which could be made available for all vessels berthed on the River Hamble and those kept ashore close to the River.

**10. RIVER HAMBLE GAMES**

To consider the report of the Director of Culture, Communities and Business Services about the forthcoming River Hamble Games, planned for 21<sup>st</sup> July 2012.

**11. FORWARD PLAN FOR FUTURE MEETINGS**

To consider the report of the Director of Culture, Communities and Business Services anticipating future business items for the Committee and Harbour Board.

**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 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.