

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**
Date and Time **FRIDAY 29 JUNE, 2012 AT 10.00 A.M.**
Place **THE MAIN HALL, WARSASH SAILING CLUB, SHORE ROAD,
WARSASH**
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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 8, 9, 10 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 30 March, 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 Director of Culture, Communities and Business Services on incidents and events in the Harbour from 20 April, 2011.

7. 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.

8. RIVER HAMBLE FINAL ACCOUNTS 2011/12

To consider a report of the Director of Culture, Communities and Business Services and the County Treasurer presenting the final accounts of the Harbour Authority.

9. SIX MONTH REVIEW OF THE STRATEGIC VISION

To consider a report of the Director of Culture, Communities and Business Services reviewing the Harbour Authority's Strategic Vision for the River Hamble.

10. ASSET ENHANCEMENT PROJECT – PROGRESS REPORT

To consider a report of the Director of Culture, Communities and Business Services summarising the progress to date towards carrying out the Asset Enhancement projects.

11. PROCEEDINGS OF THE ANNUAL FORUM

To consider a report of the Director of Culture, Communities and Business Services providing an overview on the proceedings of the River Hamble Annual Forum.

12. FORWARD PLAN FOR FUTURE MEETINGS

To consider a 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) 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.