

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**
Date and Time **FRIDAY, 20 JULY 2012 AT 10.00 AM (*)**
Place **ROYAL AIRFORCE YACHT CLUB, HAMBLE (*)**
Telephone **Kevin Greenhough**
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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 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 River Hamble Harbour Board held on 20 April 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE 29 JUNE 2012

To consider the Minutes of the Committee meeting held on 29 June 2012.

6. 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 20 April 2012. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

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 since April 2012.

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 for 2011/12.

9. HARBOUR DUES FOR COMMERCIAL OPERATIONS

To consider a report of the Director of Culture, Communities and Business Services that raises issues regarding the collection of Harbour Dues which have arisen in the past six months.

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. 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.

12. 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.

13. 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.