

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**
Date and Time **FRIDAY, 28 SEPTEMBER 2012 AT 10.00 AM (*)**
Place **ROYAL SOUTHERN YACHT CLUB, HAMBLE (*)**
Telephone enquires to **Kevin Greenhough**
(01962) 841841 **E-mail: kevin.greenhough@hants.gov.uk**
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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES

To confirm the Minutes of the meeting of the River Hamble Harbour Board held on 20 July 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE 7 SEPTEMBER 2012 (TO FOLLOW)

To consider the Minutes of the Committee meeting held on 7 September 2012.

6. HARBOUR MASTER'S REPORT

To consider a report of the Director of Culture, Communities and Rural Affairs summarising the incidents and events in the Harbour from 20 July 2012. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

7. MARINE DIRECTOR'S CURRENT ISSUES

To consider a report of the Director of Culture, Communities and Business Services updating the Committee on specific Harbour issues.

8. HARBOUR WORKS CONSENT APPLICATION – DEACON'S BOATYARD

To consider a report of the Director of Culture, Communities and Business Services detailing the application for Harbour Works consent to undertake a marina rebuild and associated capital dredge at Deacon's Boatyard.

9. WORKSHOP BUSINESS CASE

To consider a report of the Director of Culture, Communities and Business Services setting out the businesses cases for two possible solutions for the provision of workshop and storage spaces for the Authority.

10. THREE YEARLY SAFETY CONSULTATION

To consider a report of the Director of Culture, Communities and Business Services setting out the results of a recent consultation with harbour users highlighting safety related issues.

11. FORWARD PLAN FOR FUTURE MEETINGS

To receive a 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.

12. HARBOUR DUES 2013

To consider a report of the Director of Culture, Communities and Business Services about the proposed level of Harbour Dues for 2013.

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.