

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	River Hamble Harbour Management Committee
Date:	7 June 2013
Title:	Forward Plan for Future Meetings
Reference:	4875
Report From:	The Director of Culture, Communities and Business Services

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1. Summary

- 1.1 This report sets out the key issues which it is anticipated will appear on the River Hamble Harbour Management Committee and Harbour Board agendas in the forthcoming months. The Forward Plan is attached at Appendix 1.

2. Recommendation

- 2.1. **That the report be noted.**

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	no
Corporate Business plan link number (if appropriate):	
Maximising well-being:	yes
Corporate Business plan link number (if appropriate):	
Enhancing our quality of place:	no
Corporate Business plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents	
<p>The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)</p>	
<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

- 1.1. A full Equalities Impact Assessment for the River Hamble Harbour Authority's compliance with the Port Marine Safety Code (including environmental responsibilities) has been carried out and this report does not raise any issues not previously covered by that Assessment.

2. Impact on Crime and Disorder:

- 2.1. This report does not deal with any issues relating to crime and disorder.

3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption? The contents of this report have no impact on carbon footprint or energy consumption
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? Not applicable to this report.

Management Committee Date	Agenda Item	Harbour Board Date
	<ul style="list-style-type: none"> • Harbour Master's Report • Marine Director's Current Issues • Review of Strategic Plan and Strategic Vision • Environmental Update • Harbour Works Consent (including Royal Southern and Royal Air Force Yacht Clubs) • Harbour Works Consent – Cabin Boatyard • River Hamble Final Accounts 2012-2013 • Proceedings of Annual Forum • Warsash Slipway improvements – next steps • Hamble Lifeboat • Forward Plan for future Meetings 	<p>26 June 2013</p> <p>(note change of date)</p>
6 September 2013	<ul style="list-style-type: none"> • Harbour Master's Report • Marine Director's Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Harbour Dues 2014 • Items for future Meetings 	27 September 2013
	<ul style="list-style-type: none"> • Harbour Master's Report • Marine Director's Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Items for future Meetings 	29 November 2013
13 December	<ul style="list-style-type: none"> • Harbour Master's Report • Marine Director's Current Issues • Environmental Update 	10 January 2014

Management Committee Date	Agenda Item	Harbour Board Date
	<ul style="list-style-type: none"> • Harbour Works Consent (if applicable) • River Hamble Budget 2014-2015 • River of Fees and Charges • Items for future Meetings 	
14 March 2014	<ul style="list-style-type: none"> • Harbour Master's Report • Marine Director's Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Commercial Harbour Dues MoU review 	