

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **WEDNESDAY 26 JUNE 2013 at 10am**

Place **ROYAL SOUTHERN YACHT CLUB**

Telephone enquires to **Helen Maxwell**
(01962) 841841 **E-mail: helen.maxwell@hants.gov.uk**
Ext 847356

Andrew Smith OBE MA DPA MBA
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 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 19 April 2013.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive deputations in accordance with Standing Orders

6. RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE 7 JUNE 2013

To receive the Minutes of the Committee meeting held on 7 June 2013.

7. 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 19 April 2013. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

8. MARINE DIRECTOR'S CURRENT ISSUES

To consider a report of the Director of Culture, Communities and Business Services providing an update on issues in the Harbour including asset enhancement projects currently underway.

9. ENVIRONMENTAL UPDATE

To receive a report of the Director of Culture, Communities and Business Services in respect of the environmental management of the Hamble Estuary since January 2013.

10. HARBOUR WORKS CONSENT APPLICATIONS

To receive reports from the Director of Culture, Communities and Business Services in respect of applications from: (i) RAF Yacht Club and Royal Southern Yacht Club Joint Application; and (ii) Cabin Boatyard.

11. RIVER HAMBLE FINAL ACCOUNTS 2012-2013

To receive a report from The County Treasurer and Director of Culture, Communities and Business Services in respect of the Final Accounts of the Harbour Authority for the year ended 31 March 2013.

12. WARSASH FORESHORE WORKING GROUP - PROGRESS

To receive a report from the Director of Culture, Communities and Business Services in respect of the Warsash Slipway.

13. PROCEEDINGS OF THE ANNUAL FORUM

To receive a report from the Director of Culture, Communities and Business Services in respect of the proceedings of the River Hamble Annual Forum held on 19 March 2013.

14. REVIEW OF STRATEGIC PLAN AND STRATEGIC VISION

To receive a report from the Director of Culture, Communities and Business Services in respect of initiating the 2013 review.

15. ASSET ENHANCEMENT RESERVE: BID FOR GRANT

To receive a report of the Director of Culture, Communities and Business Services regarding a request from the Hamble Life Boat for a grant towards the cost of re-building the Hamble Lifeboat Station.

16. FORWARD PLAN FOR FUTURE MEETINGS

To receive a report of the Director of Culture, Communities and Business Services anticipating future business items of 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.