

HAMPSHIRE COUNTY COUNCIL**Report**

Committee	River Hamble Harbour Board
Date:	27 September 2013
Title:	Marine Director's Current Issues
Reference:	5136
Report From:	Director of Culture, Communities and Business Services

Contact name: David Evans

Tel: 01489 576387

Email: david.evans@hants.gov.uk

1. Summary

- 1.1. This report provides an update on a number of issues which the Marine Director is currently involved with.

2. Warsash slipway

- 2.1. Hampshire County Council Highways engineers have carried out a topographical survey of the slipway area and have been tasked to produce detailed engineering drawings and specifications for the proposed improvements, in readiness for applying for the appropriate consents and tendering for the works.

3. Fishermen's Jetty

- 3.1 Solar powered lighting has been fitted to the pontoon edges in order to reduce the risk of fishermen falling into the water at night.
- 3.2 Applications for the appropriate consents for the installation of a bridge linking the Fishermen's Jetty to the adjoining boardwalk have been made and approved. The works will be carried out as soon as possible.

4. Review of Strategic Vision

- 4.1 A working group consisting of Councillors Evans and Cartwright, David Jobson, Rupert Boissier and the Marine Director has met on two occasions to consider changes to the Strategic Vision. The outcome will be reported to the Harbour Board in due course.

5. Budget monitoring

- 5.1 At the Harbour Board meeting on 26 June 2013, Members requested a review of the 2013/14 budget at their next meeting. It is relatively early in the financial year so it is difficult to identify significant variances at this stage. A breakdown of the budget for the current financial year (as approved in December 2012) is attached as Appendix 1 for ease of reference, and a verbal update will be provided at the meeting.

6. Recommendation

- 6.1 It is recommended that this report be noted.**

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

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

Section 100 D - Local Government Act 1972 - background documents

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.)

Document

Location

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 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. The contents of this report will have no impact on 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.

Appendix 1

**River Hamble Harbour Undertaking –
2013/14 Budget**

	Original Budget 2013/14
EXPENDITURE	
Staff Related	
Salaries	363,400
Training	6,500
Staff Advertising/Interview Expenses	0
Other Employee Expenses	200
Sub Total Staff Related	370,100
Premises	
Repair & Maintenance (including Health & Safety Modifications)	500
Electricity	2,200
Gas	1,500
Rent/Rates	16,000
Water/Sewerage	700
Cleaning	400
Burglar Alarms/Security	900
Sub Total Premises	22,200
Transport	
Repair, Maintenance and Boat Refurbishment	17,000
Vehicle Running Expenses (Fuel)	8,000
Tools (inc Chandlery)	3,000
Car Allowances/Staff Travel	2,200
Insurance	1,600
Sub Total Transport	31,800
Supplies & Services	
Office Expenses	36,000
Environmental Maintenance	5,400
Public Jetties & Navigational Safety (including Navigational Aids)	14,500
Central Department Charges	35,700
Other Services	11,000
Contribution to Asset Replacement Reserves	35,000

Oil Spill Response	8,000
The Crown Estate Settlement	3,000
CCTV	3,000
Sub Total Supplies & Services	151,600
Gross Expenditure (Current)	575,700
INCOME	
Miscellaneous Income	(4,100)
Interest	(400)
Harbour Dues	(508,900)
The Crown Estate Funding	(55,100)
Other Funding	(1,000)
Visitor Income	(31,700)
Gross Income	(601,200)
NET EXPENDITURE	(25,500)