

**HAMPSHIRE COUNTY COUNCIL**

**Report**

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| <b>Committee:</b>   | River Hamble Harbour Board                                 |
| <b>Date:</b>        | 29 November 2013   |
| <b>Title:</b>       | Forward Plan for Future Meetings                           |
| <b>Reference:</b>   | 5262   |
| <b>Report From:</b> | 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**

|   |     |
|---|-----|
| <b>Hampshire safer and more secure for all:</b>       | no  |
| Corporate Business plan link number (if appropriate): |     |
| <b>Maximising well-being:</b>                         | yes |
| Corporate Business plan link number (if appropriate): |     |
| <b>Enhancing our quality of place:</b>                | no  |
| Corporate Business 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 (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 |
|---------------------------|--|--------------------|
| 13 December               | <ul style="list-style-type: none"> <li>• Harbour Master's Report</li> <li>• Marine Director's Current Issues</li> <li>• Environmental Update</li> <li>• River Hamble Budget 2014-2015</li> <li>• Review of Fees and Charges</li> <li>• Review of Asset Enhancement projects</li> <li>• Items for Future Meetings</li> <li>• Briefing: Environmental responsibilities (Man Cttee only)</li> </ul> | 10 January 2014    |
| 14 March 2014             | <ul style="list-style-type: none"> <li>• Harbour Master's Report</li> <li>• Marine Director's Current Issues</li> <li>• Environmental Update</li> <li>• Harbour Works Consent (if applicable)</li> <li>• Collection of commercial and daily/weekly Harbour Dues MoU review</li> </ul>  | April 2014         |
| June 2014                 | <ul style="list-style-type: none"> <li>• Harbour Master's Report</li> <li>• Marine Director's Current Issues</li> <li>• Environmental Update</li> <li>• Harbour Works Consent (if applicable)</li> <li>• River Hamble Final Accounts 2013/14</li> <li>• Proceedings of the Annual Forum</li> <li>• Items for future Meetings</li> </ul>  | June 2014          |