

**NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 18 JULY 2014 at 10am**

Place **RAF YACHT CLUB, HAMBLE-LE-RICE**

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 4 April 2014.

**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. MINUTES OF THE MEETING OF THE RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE – 27 JUNE 2014**

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 27 June 2014.

## **7. HARBOUR MASTER'S REPORT**

To consider a report of the Director of Culture, Communities and Business Services summarising the incidents and events in the Harbour from 18 March 2014. (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 between March and May 2014.

## **10. RIVER HAMBLE FINAL ACCOUNTS 2013/2014**

To receive a report of the Director of Culture, Communities and Business Services and Director of Corporate Resources in respect of the 2013/2014 Final Accounts.

## **11. REVIEW OF PROJECTS FUNDED FROM RESERVES**

To receive a report of the Director of Culture, Communities and Business Services in respect of projects funded from the Asset Enhancement Reserve.

## **12. PROCEEDINGS OF THE ANNUAL FORUM**

To receive and note a report of the Annual Forum held on 26 March 2014.

## **13. 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.

### **ABOUT THIS MEETING**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

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.

### **ABOUT THIS AGENDA**

This agenda is also available on the County Council's website (click on [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions)) and can be provided on request in large print or Braille or on disk. Contact details as shown above.