

**NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**  
Date and Time **TUESDAY 23 SEPTEMBER 2014 at 2pm**  
Place **WARSASH SAILING CLUB, WARSASH**  
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 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 Personal Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 18 July 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 – 5 SEPTEMBER 2014**

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 5 September 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 July 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 mid-June to mid-August 2014.

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

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

## **11. HARBOUR DUES 2015**

To receive a report of the Director of Culture Communities and Business Services in respect of the rate of Harbour Dues for 2015.

## **12. 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.

### **FILMING AND BROADCAST NOTIFICATION**

This meeting may be recorded and broadcast by the press and members of the public.

### **ABOUT THIS AGENDA**

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