

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	River Hamble Management Committee
<b>Date:</b>	11 December 2015
<b>Title:</b>	Forward Plan for Future Meetings
<b>Reference:</b>	7063
<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>	no
Corporate Business plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	no
Corporate Business plan link number (if appropriate):	

<b>Section 100 D - Local Government Act 1972 - background documents</b>	
<p><b>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.)</b></p>	
<u>Document</u>	<u>Location</u>
None	

## **IMPACT ASSESSMENTS:**

### **1. Equality Duty**

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

**Due regard in this context involves having due regard in particular to:**

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

### **Equalities Impact Assessment:**

1.2 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
11 December 2015	<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 (Mid stream pontoon on RAFYC moorings)</li> <li>• River Hamble Budget 2016/17</li> <li>• Review of Fees and Charges</li> <li>• Safety Management Audit</li> <li>• Forward Plan for Future Meetings</li> </ul>	15 January 2016
11 March 2016	<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>• Annual Review of Business Plan</li> <li>• Forward Plan for Future Meetings</li> <li>• Briefing (Man Cttee only)</li> </ul>	8 April 2016
24 June 2016	<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 2015/16</li> <li>• Proceedings of Annual Forum</li> <li>• Annual familiarisation boat trip</li> <li>• Forward Plan for Future Meetings</li> </ul>	15 July 2016
9 September 2016	<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>• Forward Plan for Future Meetings</li> <li>• Briefing (Man Cttee only)</li> </ul>	23 September 2016
N/A	<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>• Forward Plan for Future Meetings</li> </ul>	18 November 2016