

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 15 JANUARY at 10.00**

Place **WARSASH SAILING CLUB**

Telephone enquires to **Emma Clarke**
(01962) 847356 **emma.clarke@hants.gov.uk**

John Coughlan CBE
Chief Executive
The Castle, Winchester, SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

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

AGENDA

1. **NOTIFICATION OF FILMING AND BROADCAST**

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **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.

4. **MINUTES**

To confirm the Minutes of the meeting of the River Hamble Harbour Board on 25 September 2015.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6. **DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

7. **MINUTES OF THE MEETING OF THE RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE – 11 DECEMBER 2015**

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 11 December 2015.

8. **HARBOUR MASTER'S REPORT**

To consider a report of the Director of Culture, Communities and Business Services on incidents and events in the Harbour from 25 September 2015.

9. **MARINE DIRECTOR'S REPORT – CURRENT ISSUES**

To consider a report of the Director of Culture, Communities and Business services in respect of issues currently under consideration by the Marine Director.

10. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Business Services summarising environmental management from August to October 2015.

11. **SAFETY MANAGEMENT AUDIT REPORT**

To consider a report of the Director of Culture, Communities and Business Services summarising the recent safety audit.

12. **REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Business Services reviewing the fees and charges applicable to the River Hamble.

13. **RIVER HAMBLE 2016/17 FORWARD BUDGET**

To consider a report of the Director of Culture, Communities and Business Services presenting the 2016/17 forward budget.

14. HARBOUR WORKS CONSENT APPLICATION: INSTALLATION OF A MID-STREAM PONTOON ON ROYAL AIR FORCE YACHT CLUB MOORINGS

To consider a report of the Director of Culture, Communities and Business Services setting out an application for Harbour Works Consent.

15. FORWARD PLAN FOR FUTURE MEETINGS

To consider a report of the Director of Culture, Communities and Business Services anticipating future business items for the 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 or your hearing is impaired, please call the telephone number or use the e-mail address at the head of this agenda in advance of the meeting so 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) and can be provided on request in large print or Braille or on disk. Contact details as shown above.