

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**  
Date and Time **FRIDAY 15 JULY 2016 at 10.00**  
Place **WARSASH SAILING CLUB, SO31 9FS**  
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 8 April 2016.

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 – 24 June 2016**

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 24 June 2016.

8. **MARINE DIRECTOR AND HARBOUR MASTER'S REPORT AND CURRENT  
ISSUES**

To consider a report of the Director of Culture, Communities and Business Services summarising incidents and events in the Harbour and covering issues currently under consideration by the Marine Director.

9. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Business Services summarising environmental management from March to May 2016.

10. **RIVER HAMBLE STATUTORY ACCOUNTS 2015/16**

To consider a report of the Director of Culture, Communities and Business Services presenting the final accounts for the financial year 2015/16.

11. **PROCEEDINGS OF THE ANNUAL FORUM**

To consider a report of the Director of Culture, Communities and Business Services updating the Board on the proceedings of the Annual Forum.

12. **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](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.