

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 10 SEPTEMBER 2010 AT 10.00 AM**

Place **MAIN HALL, WARSASH SAILING CLUB,  
SHORE ROAD, WARSASH**

Telephone enquiries to **Kelvin Ridout**

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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 personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **3. MINUTES**

To confirm the Minutes of the meeting of the River Hamble Harbour Board held on 16 July 2010.

### **4. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

### **5. DEPUTATIONS**

To receive any deputations notified under Standing Order 21.

6. **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE – 2 SEPTEMBER 2010**

To receive an update on comments made at the 2 September 2010 River Hamble Harbour Management Committee meeting in respect of 'River Hamble Reserves and Financial Outlook' (item 8) and 'Harbour Dues' (item 9) which are also being considered by the Board.

(NB: Draft Management Committee minutes will be circulated to Board members if they are available).

7. **HARBOUR MASTER'S REPORT**

To consider the report of the Director of Culture, Communities and Rural Affairs summarising the incidents and events in the Harbour from 16 July 2010 to 21 August 2010. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

8. **RIVER HAMBLE RESERVES AND FINANCIAL OUTLOOK**

To consider a report of the County Treasurer and Director of Culture, Communities and Rural Affairs reviewing the River Hamble Revenue and Asset Replacement Reserves.

9. **HARBOUR DUES**

To consider a report of the County Treasurer and Director of Culture, Communities and Rural Affairs seeking approval to the proposed level of Harbour Dues for 2011.

## **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, via the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

## **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.