

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 16 JULY 2010 AT 10.00 AM**

Place **RIVERSIDE ROOM, ROYAL AIRFORCE YACHT CLUB,  
ROPE WALK, HAMBLE**

**NICK EATON**  
[nick.eaton@hants.gov.uk](mailto:nick.eaton@hants.gov.uk)

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 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 26 March 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 – 25 JUNE 2010**

To receive the Minutes of the River Hamble Harbour Management Committee meeting held on 25 June 2010.

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 27 March 2010 to 3 July 2010. (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 Rural Affairs informing the Board of a number of current issues pertaining to the management of the River Hamble.

9. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Rural Affairs outlining a summary of issues relevant to the environment management of the Harbour since March 2010.

10. **RIVER HAMBLE FINAL ACCOUNTS 2009/10**

To consider a report of the County Treasurer and Director of Culture, Communities and Rural Affairs outlining the final accounts of the Harbour Authority for the year ended 31 March 2010.

11. **PROPOSED HARBOUR OFFICE STAFFING STRUCTURE**

To consider a report of the Director of Culture, Communities and Rural Affairs proposing revisions to the management structure of the River Hamble Harbour Office.

12. **ASSET ENHANCEMENT RESERVE**

To consider a report of the Director of Culture, Communities and Rural Affairs providing an update on progress towards agreeing a shortlist of projects for consideration as candidates to be supported by the Asset Enhancement Reserve.

13. **ANNUAL FORUM – REPORT OF PROCEEDINGS**

To consider a report of the Director of Culture, Communities and Rural Affairs summarising the proceedings of the River Hamble Annual Forum held on 16 March 2010.

14. **OIL SPILL INCIDENT 20-21 JUNE**

To consider a report of the Director of Culture, Communities and Rural Affairs setting out the circumstances surrounding an oil spill at Esso Fawley and the actions taken by the Harbour Authority.

15. **ITEMS FOR FUTURE MEETINGS**

To consider a report of the Director of Culture, Communities and Rural Affairs detailing the key issues anticipated as being likely to appear on River Hamble Harbour Board agendas in the forthcoming months.

## **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.