

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **FRIDAY 29 JANUARY 2010 AT 10.00 AM**

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

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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 Board held on 4 December 2009.

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 – 15 JAN 2010**

To consider the Minutes of the Committee meeting held on 15 January 2010 (which will follow when available).

7. **RIVER HAMBLE BUDGET 2009/10 AND 2010/11**

To consider the report of the Director of Culture, Communities and Rural Affairs proposing the revised budget for the River Hamble for 2009/10 and the proposed budget for 2010/11.

8. **HARBOUR MASTER'S REPORT**

To consider a report of the Director of Culture, Communities and Rural Affairs summarising the incidents and events in the Harbour from 4 December 2009. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

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

To consider a report of the Director of Culture, Communities and Rural Affairs which (i) updates the Board of a number of current issues pertaining to the management of the River Hamble, (ii) seeks authority to procure aerial photographs of the River and (iii) outlines the current financial arrangements for the Moorings Management Agreement with the Crown Estate.

10. **ASSET ENHANCEMENTS – WAY FORWARD**

To consider a report of the Director of Culture, Communities and Rural Affairs which proposes options for developing an asset enhancement programme for the River Hamble. .

11. **NAVIGATIONAL SAFETY CONSULTATION**

To consider a report of the Director of Culture, Communities and Rural Affairs detailing the results of the web based consultation on navigational safety undertaken during the summer of 2009.

12. **POSSIBLE RETENTION OF ONE PATROL BOAT – COSTS AND BENEFITS**

To consider a report of the Director of Culture, Communities and Rural Affairs setting out the potential costs and benefits of retaining one of the current Cheetah Marine patrol boats after delivery of the recently ordered replacement boats.

13. **REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Rural Affairs recommending the level of fees and charges (other than harbour dues for privately owned leisure vessels which are reviewed separately).

14. 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) 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.