

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 15 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 Management Committee held on 23 October 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. REPORT OF THE RIVER HAMBLE SELECT COMMITTEE**

To consider the report of the River Hamble Select Committee (established by the River Hamble Harbour Board on 18 September 2009).

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

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

**8. HARBOUR MASTER'S REPORT**

To consider the Director of Culture, Communities and Rural Affairs' report on incidents and events in the Harbour from 23 October 2009.

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

To consider a report of the Director of Culture, Communities and Rural Affairs (i) on issues currently occupying the Marine Director's in-tray; (ii) seeking approval to procure aerial photographs of the River and (iii) outlining 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 proposing a process 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 outlining the consultation carried out in summer 2009 on navigational safety and a proposed response in respect of the minor concerns that raised.

**12. PROJECTED POPULATION TRENDS WITHIN THE PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) AREA AND POTENTIAL IMPACT UPON THE DEMAND FOR PARKING AROUND THE RIVER HAMBLE**

To consider a report of the Director of Culture, Communities and Rural Affairs outlining the projected population trends for the PUSH (Partnership for Urban South Hampshire) area, following on from the report provided by the Marine Director on 26 June 2009.

**13. 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 costs and potential benefits of retaining one of the Cheetah Marine patrol boats after delivery of the recently ordered replacements.

**14. REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Rural Affairs reviewing fees and charges that are applicable to the River Hamble.

**15. ITEMS FOR FUTURE MEETINGS**

To consider a report of the Director of Culture, Communities and Rural Affairs setting out the key issues which it is anticipated will appear on the River Hamble Harbour Management Committee agenda in the coming months.

**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.**

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.