

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **19 OCTOBER 2010 AT 10.00 AM**

Place **SOUTH DINING ROOM, ROYAL SOUTHERN YACHT CLUB,
ROPE WALK, HAMBLE, SOUTHAMPTON, SO31 4HB**

(PLEASE NOTE THE VENUE)

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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 2 September 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. HARBOUR MASTER'S REPORT

To consider the Director of Culture, Communities and Rural Affairs' report on incidents and events in the Harbour from 16 July 2010.

7. RIVER HAMBLE BUDGET MONITORING 2010/11

To consider a report of the Director of Culture, Communities and Rural Affairs and the County Treasurer regarding the Harbour Authority's current financial position for 2010/11.

8. REVIEW OF STRATEGIC PLAN AND 2011/12 BUSINESS PLAN

To consider a report of the Director of Culture, Communities and Rural Affairs regarding the annual review of the strategic plan.

9. FORWARD PLAN FOR FUTURE MEETINGS

To consider a report of the Director of Culture, Communities and Rural Affairs detailing future business items for the Panel.

This agenda is also available on the County Council's website (click on 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.