

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 25 JUNE 2010 AT 10.00 AM**

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

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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 Management Committee held on 5 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. HARBOUR MASTER'S REPORT**

To consider the Director of Culture, Communities and Rural Affairs' report on incidents and events in the Harbour from 6 March 2010.

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

To consider a report of the Director of Culture, Communities and Rural Affairs on various issues pertaining to the management of the harbour.

**8. ENVIRONMENTAL UPDATE**

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

**9. 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.

**10. PROPOSED HARBOUR OFFICE STAFFING STRUCTURE**

To consider a report of the Director of Culture, Communities and Rural Affairs seeking the Management Committee's views in respect of the future management structure of the River Hamble Harbour Office.

**11. ASSET ENHANCEMENT RESERVE**

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

**12. 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.

### **13. ITEMS FOR FUTURE MEETINGS**

To receive a report of the Director Culture, Communities and Rural Affairs setting out the key issues which it is anticipated will appear on the River Hamble management Committee agenda in the forthcoming 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.