

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 5 MARCH 2010 AT 10.00 AM**

Place **NORTH DINING ROOM, ROYAL SOUTHERN YACHT CLUB,  
ROPE WALK, HAMBLE**

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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 15 January 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 15 January 2010.

**7. ENVIRONMENT UPDATE**

To consider a report of the Director of Culture, Communities and Rural Affairs on various issues relevant to the environment management of the River.

**8. ITEMS FOR FUTURE MEETINGS**

To receive 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.