

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **7 JANUARY 2011 AT 10.00 AM**

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

(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 19 October 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 19 November 2010.

7. MARINE DIRECTOR'S CURRENT ISSUES

To consider a report of the Director of Culture, Communities and Rural Affairs, updating the Committee on specific Harbour issues

8. ENVIRONMENTAL UPDATE

To consider a report of the Director of Culture, Communities and Rural Affairs summarising issues relating to the environmental management of the Harbour

9. RIVER HAMBLE BUDGET 2010/11 AND 2011/12

To consider a report of the Director of Culture, Communities and Rural Affairs and the County Treasurer presenting the proposed revised budget for 2010/11 and the proposed budget for 2011/12.

10. REVIEW OF FEES AND CHARGES

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

11. STRATEGIC AND BUSINESS PLAN

To consider a report of the Director of Culture, Communities and Rural Affairs regarding the Strategic and Business Plan.

12. CLAM DREDGING IN UPPER HAMBLE

To consider a report of the Director of Culture, Communities and Rural Affairs summarising incidents in the Upper Hamble.

13. 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.