

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **THURSDAY 2 SEPTEMBER 2010 AT 10.00 AM**

Place **THE SOMERSET ROOM, WARSASH MARITIME ACADEMY,
NEWTOWN ROAD , WARSASH SO31 9ZL**

(PLEASE NOTE THE VENUE)

Telephone enquires **Kevin Greenhough**
to **E-mail: kevin.greenhough@hants.gov.uk**
(01962) 841841
Ext 7483
Andrew Smith OBE MA DPA MBA
Chief Executive
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 25 June 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. RIVER HAMBLE RESERVES AND FINANCIAL OUTLOOK

To consider a report of the Director of Culture, Communities and Rural Affairs reviewing the River Hamble Revenue and Asset Replacement Reserves.

7. HARBOUR DUES

To consider a report of the Director of Culture, Communities and Rural Affairs seeking approval to the proposed level of Harbour Dues for 2011.

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.