

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**

Date and Time **MONDAY, 12 SEPTEMBER 2011 AT 2.00 PM (*)**

Place **ROYAL AIR FORCE YACHT CLUB, HAMBLE (*)**

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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

(*) Please note time and venue for this meeting

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 River Hamble Harbour Board held on 8 July 2011

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 WORKS CONSENT - DEACON'S BOATYARD

Pursuant to Minute 119 of the last meeting, to consider the further report of the

Director of Culture, Communities and Business Services detailing the application for Harbour Works Consent to undertake a marine re-build and capital dredge at Deacon's Boatyard.

7. HARBOUR WORKS CONSENT - WARSASH SAILING CLUB

To consider the report of the Director of Culture, Communities and Business Services seeking harbour works consent to replace Warsash Sailing Club's existing dolphin.

8. HARBOUR MASTER'S REPORT

To consider the report of the Director of Culture, Communities and Business Services on incidents and events in the Harbour.

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.

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