

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**
Date and Time **FRIDAY 6 JANUARY, 2012 AT 10.00 A.M.**
Place **THE MAIN HALL, WARSASH SAILING CLUB, SHORE ROAD,
WARSASH**
Telephone **Kelvin Ridout**
enquires to **E-mail: kelvin.ridout@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 2 September, 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 MASTER'S REPORT

To consider the Director of Culture, Communities and Business Services on incidents and events in the Harbour from 2 December, 2011.

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

To consider the report of the Director of Culture, Communities and Business Services updating the Committee on specific Harbour issues.

8. **ENVIRONMENTAL UPDATE**

To consider the report of the Director of Culture, Communities and Business services summarising issues relating to the environmental management of the Harbour.

9. **RIVER HAMBLE BUDGET 2011/12 AND 2012/13**

To consider a report of the Director of Culture, Communities and Business Services and the County Treasurer presenting the proposed revised budget for 2011/12 and the proposed budget for 2012/13.

10. **REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Business Services reviewing fees and charges application to the River Hamble.

11. **FORWARD PLAN FOR FUTURE MEETINGS**

To consider a report of the Director of Culture, Communities and Business Services anticipating future business items for the Committee and Harbour Board.

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.