

## **NOTICE OF MEETING**

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**  
Date and Time **FRIDAY 14 DECEMBER, 2012 AT 10.00 A.M.**  
Place **ROYAL AIR FORCE YACHT CLUB, HAMBLE**  
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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 Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### **3. MINUTES**

To confirm the Minutes of the meeting of the Management Committee held on 7 September, 2012.

### **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 a report of the Director of Culture, Communities and Business

Services on incidents and events in the Harbour from 28 September 2012.

7. **ENVIRONMENTAL UPDATE**

To consider a report of the Director of Culture, Communities and Business Services regarding environmental management of the Hamble Estuary since July 2012.

8. **HARBOUR WORKS CONSENT APPLICATIONS – CROWN ESTATE**

To consider a report of the Director of Culture, Communities and Business Services regarding three applications by the Crown Estate for Harbour Works Consent.

9. **RIVER HAMBLE BUDGET 2012/13 AND 2013/14**

To consider a report of the Director of Culture, Communities and Business Services and the Director of Corporate Resources regarding the River Hamble Budget

10. **REVIEW OF FEES AND CHARGES**

To consider a report of the Director of Culture, Communities and Business Services reviewing fees and charges (excluding for privately owned leisure vessels) for the River Hamble.

11. **REPORT OF THE WARSASH FORESHORE WORKING GROUP**

To consider a report of the Director of Culture, Communities and Business Services reporting the findings of the Warsash Foreshore Working Group.

12. **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.

13. **PRESENTATION ON WATER QUALITY**

To receive a presentation from the Environment Agency on water quality.

**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.