

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR BOARD**
Date and Time **FRIDAY, 11 JANUARY 2013 AT 10.00 AM (*)**
Place **WARSASH SAILING CLUB (*)**
Telephone **Kevin Greenhough**
enquires to **E-mail: kevin.greenhough@hants.gov.uk**
(01962) 841841
Ext 847483
Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

(*) Please note time and venue

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 River Hamble Harbour Board held on 28 September 2012.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive deputations in accordance with Standing Orders

6. RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE 14 DECEMBER 2012

To receive the Minutes of the Committee meeting held on 14 December 2012.

7. HARBOUR MASTER'S REPORT

To consider a report of the Director of Culture, Communities and Rural Affairs summarising the incidents and events in the Harbour from 28 September 2012. (Any incidents or events which take place after publication of this agenda will be reported at the meeting).

8. ENVIRONMENTAL UPDATE

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

9. HARBOUR WORKS CONSENT APPLICATIONS – CROWN ESTATE

To consider a report of the Director of Culture, Communities and Business Services detailing three applications for Harbour Works consent to replace existing mid-stream moorings with continuous mid-stream pontoon moorings in three separate locations.

10. 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 presenting the proposed revised budget for the River Hamble for 2012/13 and the proposed budget for 2013/14.

11. REVIEW OF FEES AND CHARGES

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

12. REPORT OF THE WARSASH FORESHORE WORKING GROUP

To receive a report of the Director of Culture, Communities and Business Services setting out the findings of the Warsash Foreshore Working Group.

13. FORWARD PLAN FOR FUTURE MEETINGS

To receive a report of the Director of Culture, Communities and Business Services setting out the key issues which is it anticipated will appear on the agendas of future River Hamble Harbour Management Committee and Harbour Board meetings.

14. MARINE DIRECTOR'S CURRENT ISSUES

To consider a report of the Director of Culture, Communities and Business Services providing an update on two asset enhancement projects currently underway.

15. EXCLUSION OF PRESS AND PUBLIC

Recommendation:

That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

16. MARINE DIRECTOR'S CURRENT ISSUES (EXEMPT APPENDIX)

To consider an exempt appendix relating to the report of the Director of Culture, Communities and Business Services providing an update on two asset enhancement projects currently underway (Item 14 refers).

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.