

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 15 MARCH 2013 AT 10.00 A.M.**

Place **ROYAL SOUTHERN YACHT CLUB, HAMBLE**

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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 14 December 2012.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. **PRESENTATION: CAPTAIN MARK CAPON**

To receive a verbal presentation regarding the Role of The Designated Person and Latest Developments in the Port Marine Safety Code

7. **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 11 January 2013.

8. **MARINE DIRECTOR'S REPORT: CURRENT ISSUES**

To consider a report of the Director of Culture, Communities and Business Services on current issues.

9. **COMMERCIAL HARBOUR DUES**

To consider a report of the Director of Culture, Communities and Business Services setting out the conclusions of the Working Group on the review of procedures for the calculation and collection of commercial Harbour Dues.

10. **ASSET RESERVE FUND: BID FOR GRANT**

To consider a report of the Director of Culture, Communities and Business Services and the Director of Corporate Resources to inform a response to a formal request received from the Hamble Life Boat for a grant towards the cost of re-building the Hamble Lifeboat Station.

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.

12. **HARBOUR WORKS CONSENT, MERCURY GARDENS: CALL-IN**

To consider a report of the Director of Culture, Communities and Business Services in response to Members' call-in of the Harbour Board's decision of 11 January 2013 in respect of a Harbour Works Consent Application.

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.