NOTICE OF MEETING

Meeting RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE

Date and Time FRIDAY 7 JUNE 2013 AT 2.00 PM

Place WARSASH SAILING CLUB

Telephone enquires to Helen Maxwell

(01962) 841841 Helen.maxwell@hants.gov.uk

Ext 847356

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 15 March 2013.

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. 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 19 April 2013.

7. MARINE DIRECTOR'S REPORT: CURRENT ISSUES

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

8. ENVIRONMENTAL UPDATE

To consider a report of the Director of Culture, Communities and Business Services summarising environmental management since January 2013.

9. HARBOUR WORKS CONSENT APPLICATION: ROYAL AIRFORCE YACHT CLUB and ROYAL SOUTHERN YACHT CLUB PONTOON DEVELOPMENT

To consider a report of the Director of Culture, Communities and Business Services regarding the joint application of the Royal Southern Yacht Club and the Royal Air Force Yacht Club for Harbour Works Consent.

10. HARBOUR WORKS CONSENT APPLICATION: CABIN BOATYARD WALL

To consider a report of the Director of Culture, Communities and Business Services regarding the application of Cabin Boatyard, Bursledon for Harbour Works Consent.

11. RIVER HAMBLE FINAL ACCOUNTS 2012-2013

To consider a report of the County Treasurer and the Director of Culture, Communities and Business Services regarding the Accounts.

12. PROCEEDINGS OF THE ANNUAL FORUM

To consider a report of the Director of Culture, Communities and Business Services regarding the proceedings of the Annual Forum.

13. WARSASH SLIPWAY IMPROVEMENTS

To consider a report of the Director of Culture, Communities and Business Services regarding the feasibility and likely cost of improvements.

14. 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.