

NOTICE OF MEETING

Meeting	River Hamble Harbour Management Committee
Date and Time	Friday, 8th December, 2023 at 10.00 am
Place	Victory Hall, 27 Warsash Road, Warsash, SO31 9HW
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

3. 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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. MINUTES OF THE PREVIOUS MEETING HELD ON 15 SEPTEMBER 2023 (Pages 5 - 8)

To approve the minutes of the Committee held on 15 September.

6. TERMS OF REFERENCE - UPDATE (Pages 9 - 14)

To review the Terms of Reference of the Management Committee.

7. MARINE DIRECTOR AND HARBOUR MASTER'S REPORT AND CURRENT ISSUES (Pages 15 - 22)

To receive the report of the Harbour Master.

8. ENVIRONMENTAL UPDATE (Pages 23 - 28)

To receive the Environmental Update on the environmental management of the Hamble Estuary between September and November 2023.

9. RIVER HAMBLE 2023-24 FORECAST OUTTURN AND 2024-25 BUDGET (Pages 29 - 48)

To present the 2023/24 outturn forecast as at the end of September 2023 and the proposed 2024/25 budget.

10. REVIEW OF FEES & CHARGES (Pages 49 - 54)

To summarise a review of fees and charges applicable to the River Hamble.

11. FORWARD PLAN (Pages 55 - 60)

To present the agenda plan for meetings of the Committee in 2024.

Dates of future meetings:
22 March, 14 June, 20 September

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; 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.