

NOTICE OF MEETING

Meeting	River Hamble Harbour Board
Date and Time	Friday, 14th July, 2017 at 10.00 am
Place	Warsash Sailing Club, SO31 9FS
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
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. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

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 OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the meeting of the River Hamble Harbour Board on 21 March 2017.

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. MINUTES OF THE MEETING OF THE RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE - 23 JUNE 2017 (Pages 9 - 14)

To receive the draft minutes of the meeting of the River Hamble Harbour Management Committee held on 23 June 2017.

7. MARINE DIRECTOR AND HARBOUR MASTER'S REPORT AND CURRENT ISSUES (Pages 15 - 38)

To consider a report of the Director of Culture, Communities and Business Services summarising incidents and events in the Harbour and covering issues currently under consideration by the Marine Director.

8. ENVIRONMENTAL UPDATE (Pages 39 - 44)

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

9. HARBOUR WORKS CONSENT APPLICATION: PROPOSED PONTOON AT YMCA FAIRTHORNE MANOR (Pages 45 - 66)

To consider a report of the Director of Culture, Communities and Business Services setting out an application for Harbour Works Consent.

10. RIVER HAMBLE STATUTORY ACCOUNTS 2016/17 (Pages 67 - 100)

To consider a report of Director of Culture, Communities and Business Services presenting the final accounts for the financial year 2016/17.

11. REVIEW OF HARBOUR DUES (Pages 101 - 106)

To consider a report of the Director of Culture, Communities and Business Services in respect of the rate of Harbour Dues for 2018.

12. PROCEEDINGS OF THE ANNUAL FORUM (Pages 107 - 118)

To consider a report of the Director of Culture, Communities and Business Services giving an update on the proceedings of the 2017 Annual Forum.

13. FORWARD PLAN FOR FUTURE MEETINGS (Pages 119 - 122)

To consider a report of the Director of Culture, Communities and Business Services anticipating future business items for the Committee and Harbour Board.

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.