

NOTICE OF MEETING

Meeting **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE**

Date and Time **FRIDAY 2 September 2011 AT 10.00 AM**

Place **ROYAL SOUTHERN YACHT CLUB, HAMBLE**

(PLEASE NOTE THE VENUE)

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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 personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the meeting of the Management Committee held on 24 June 2011

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. MANAGEMENT COMMITTEE MEMBERSHIP

To consider the report of the Director of Culture, Communities and Business Services regarding new members of the committee.

6. DEPUTATIONS

To receive any deputations notified under Standing Order 21.

7. HARBOUR MASTER'S REPORT

To consider the report of the Director of Culture, Communities and Business Services on incidents and events in the Harbour from 24 June 2011.

8. ENVIRONMENTAL UPDATE

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

9. ANNUAL REVIEW OF STRATEGIC AND BUSINESS PLANS

To consider the report of the Director of Culture, Communities and Business Services regarding the River Hamble Strategic Plan and the associated Business Plan.

10. STRATEGIC VISION

To consider the report of the Director of Culture, Communities and Business Services and County Treasurer on a Strategic Vision for the River Hamble.

11. FORWARD PLAN FOR FUTURE MEETINGS

To consider the report of the Director of Culture, Communities and Business Services setting out future business items for the River Hamble Harbour Management Committee and Harbour Board.

12. HARBOUR DUES 2012

To consider the report of the Director of Culture, Communities and Business Services about the proposed level of Harbour Dues for 2012.

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.