Agenda item: 5

#### HAMPSHIRE COUNTY COUNCIL

#### Report

Committee	River Hamble Harbour Management Committee
Date:	2 September 2011
Title:	Management Committee Membership
Reference:	3216
Report From:	Director of Culture, Communities and Business Services

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# 1. Summary

1.1. This report introduces two new members of the Management Committee who have been appointed since the last meeting.

#### 2. Background

- 2.1 Following the appointment of David Jobson to the Harbour Board, a vacancy arose for the position of Berth and Mooring Holders Representative on the Management Committee. The vacancy was duly advertised and two candidates came forward. Dermod O'Malley was interviewed by a panel consisting of Councillors Woodward, Cartwright and Weston and subsequently appointed.
- 2.2 Councillor Allgood has been elected as Vice Chairman of the County Council and has therefore stood down from the Management Committee. The County Council has appointed Councillor Graham Burgess as his successor.
- 2.3 Dermod O'Malley is a Hamble resident and currently Rear Commodore (Sailing) of Hamble River Sailing Club. He is a mid-stream mooring holder.
- 2.4 Councillor Graham Burgess is the recently elected County Councillor for Lee-on-the-Solent.

#### 3. Training

3.1 Both new members have already attended training at the Harbour Office.

# 4. Recommendation

4.1 It is recommended that the Management Committee formally accept Dermod O'Malley and Councillor Graham Burgess onto the Management Committee.

#### **CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy** 

Hampshire safer and more secure for all:	no	
Corporate Improvement plan link number (if appropriate):		
Maximising well-being:	yes	
Corporate Improvement plan link number (if appropriate):		
Enhancing our quality of place:	no	
Corporate Improvement plan link number (if appropriate):		

# Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocationNone

#### **IMPACT ASSESSMENTS:**

## 1. Equalities Impact Assessment:

1.1. A full Equalities Impact Assessment for the River Hamble Harbour Authority's compliance with the Port Marine Safety Code has been carried out and this report does not raise any issues not previously covered by that Assessment.

### 2. Impact on Crime and Disorder:

2.1. This report does not deal with any issues relating to crime and disorder.

# 3. Climate Change:

- a) How does what is being proposed impact on our carbon footprint / energy consumption? The contents of this report have no impact on carbon footprint or energy consumption
- b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? Not applicable to this report.