

NOTICE OF MEETING

Meeting	River Hamble Harbour Management Committee
Date and Time	Friday 20 December 2024 at 10.00 am
Place	Warsash Sailing Club (Shore House Shore Road, Southampton, England, SO31 9FS)
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. 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.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting held on 20 September 2024.

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. MARINE DIRECTOR AND HARBOUR MASTER'S REPORT AND CURRENT ISSUES (TO INCLUDE ROUTINE REVIEW OF VISION AND STRATEGIC PLAN) (Pages 9 - 16)

To receive a report to record formally RHHA patrol operations and inform the Duty Holder of significant events and trends having a bearing on the Marine Safety Management System.

7. ENVIRONMENTAL UPDATE (Pages 17 - 22)

To receive a report summarising activities relating to the River Hamble Harbour Authority's (RHHA) environmental management of the Hamble Estuary between September and mid-November 2024.

8. REVIEW OF ASSET REPLACEMENT RESERVE POLICY (Pages 23 - 30)

To receive a report presenting recommendations resulting from a routine and general review of Asset Replacement Reserve (ARR) policy.

9. REVIEW OF FEES AND CHARGES (Pages 31 - 36)

To receive a report summarising a review of fees and charges applicable to the River Hamble. It does not cover Harbour Dues for privately owned leisure vessels, which have been reviewed separately and increased by 4%.

10. RIVER HAMBLE 2024/25 FORECAST OUTTURN AND 2025/26 FORWARD BUDGET (Pages 37 - 56)

To receive a report presenting the 2024/25 outturn forecast as at the end of September 2024 and the proposed 2025/26 forward budget to the River Hamble Harbour Management Committee for scrutiny and comment.

11. FORWARD PLAN FOR FUTURE MEETINGS (Pages 57 - 60)

To receive a report setting out the key issues which it is anticipated will appear on the River Hamble Harbour Management Committee and Harbour Board agendas in the forthcoming months. The Forward Plan is attached at Appendix 1.

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.