

NOTICE OF MEETING

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| Meeting | River Hamble Harbour Management Committee |
| Date and Time | Friday, 15th March, 2019 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 previous meeting held on 7 December 2018.

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 (Pages 9 - 26)

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.

7. ENVIRONMENTAL UPDATE (Pages 27 - 30)

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

8. ANNUAL REVIEW OF BUSINESS PLAN (Pages 31 - 38)

To consider a report of the Director of Culture, Communities and Business Services regarding the Harbour Authority's Business Plan.

9. RIVER HAMBLE ASSET REGISTER (Pages 39 - 44)

To consider a report of the Director of Culture, Communities and Business Services outlining the register of Harbour Authority assets and timescales for replacement.

10. FORWARD PLAN FOR FUTURE MEETINGS (Pages 45 - 50)

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.

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Agenda Item 3

AT A MEETING of the River Hamble Harbour Management Committee of
HAMPSHIRE COUNTY COUNCIL held at Warsash Sailing Club on Friday, 7th
December, 2018:

Chairman:

p. Councillor Seán Woodward

p. Councillor Roger Huxstep
a. Councillor Fred Birkett
p. Councillor Mark Cooper
p. Councillor Rod Cooper
a. Councillor Tonia Craig
p. Councillor Pal Hayre
p. Councillor Rupert Kyrle

p. Councillor Stephen Philpott
p. Councillor Lance Quantrill

Co-opted members

p. Rupert Boissier - River Hamble Boatyard and Marine Operators Association
p. Councillor Trevor Cartwright - Fareham Borough Council
p. Dermod O'Malley - Berth and Mooring Holders
a. Councillor Frank Pearson – Winchester City Council
a. Captain Martin Phipps – Association of British Ports
a. Trevor Pountain - Association of River Hamble Yacht Clubs
a. Councillor Jane Rich – Eastleigh Borough Council
p. John Selby - Royal Yachting Association
a. Nicola Walsh – British Marine

56. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Birkett, Trevor Pountain and Nicola Walsh.

57. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate 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 was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

Councillor Rod Cooper declared an interest as a mooring holder and as a non-executive Board Director at the RAF Yacht Club; Councillor Cartwright declared interests as a member of Warsash Sailing Club and the Royal Yachting

Association; Rupert Boissier declared an interest as a mooring holder; Dermot O'Malley declared an interest as a member of the Royal Southern Yacht Club; Mr John Selby declared interests as a trustee of Warsash Sailing Club; a committee member of the Royal Yachting Association, of the River Hamble Combined Clubs and of the River Hamble Mooring Holders Association.

58. MINUTES OF THE PREVIOUS MEETING HELD ON 8 JUNE 2018

The minutes of the Committee meeting held on 8 June 2018 were confirmed as a correct record and signed by the Chairman.

59. DEPUTATIONS

There were no deputations.

60. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements.

61. MARINE DIRECTOR AND HARBOUR MASTERS REPORT AND CURRENT ISSUES

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 6 in the Minute Book) regarding incidents and events in the Harbour.

Members' attention was drawn to the incidents of anti-social behaviour detailed within the report and that the Harbour Authority continued to liaise closely with Hampshire Constabulary (HC) over particular occurrences. In response to Members' questions, it was confirmed that body worn cameras were used by harbour patrol officers and that footage had been provided to HC as evidence.

RESOLVED:

That the River Hamble Harbour Management Committee notes the content of the report.

62. ENVIRONMENTAL UPDATE

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 7 in the Minute Book).

The Committee were informed that the scope of the project to decommission the outlet pipes that currently drain the M27 bridge runoff directly into the River Hamble had been agreed, Members heard that the developer has proposed to undertake the work and that the proposal was with the project sponsor for determination. Members were pleased to hear of this progress.

In response to Members' questions it was confirmed that:

- The oyster regeneration trial involved thirty thousand oysters being laid in different locations within the River. It was intended that the trial be closely monitored and the results would inform viability for any future work. It was anticipated that up to one million oysters could potentially be laid within the River within the next year.
- The tidal flow of the River was not low or calm enough to be able to make use of sea bins. However, the Harbour Authority was acutely aware of the importance of environmental preservation and the impact of plastics and employed alternative resources to convey this message to River users.

RESOLVED:

That the River Hamble Harbour Management Committee notes the content of the report.

63. **HARBOUR WORKS CONSENT APPLICATION - RELOCATION OF EXISTING ACCESS BRIDGE AND INSTALLATION OF NEW PUBLIC ACCESS PONTOON AT DEACONS MARINA**

The Committee considered the report of the Director of Culture, Communities and Business Services setting out an application for Harbour Works Consent (Item 8 in the Minute Book).

RESOLVED:

That the River Hamble Harbour Management Committee recommends to the River Hamble Harbour Board to approve Harbour Works Consent for the proposal set out in Section 4 of the report and subject to the following conditions:

- a. The proposal is to be built in accordance with the details, plans and method set out in paragraph 4.1.
- b. Vibro-piling to be used as a standard. Percussive piling must only be used if needed to drive a pile to its design depth. If percussive piling is necessary then soft-start procedure must be used to ensure incremental increase in pile power over a set time period until full operational power is achieved.
- c. All equipment, temporary structures, waste and/or debris associated with the licensed activities must be removed upon completion of the licensed activities.
- d. Only coatings and treatments that are suitable for use in the marine environment to be used in accordance with best environmental practice. All reasonable precautions must be undertaken to ensure no pollutants enter the waterbody.
- e. Dean and Reddyhoff to take such reasonable steps as may be necessary to ensure free access to the additional attraction delivered by the pontoon and control parking on the slipway.
- f. The development must be completed within 3 years from the date of the approval granted by the Harbour Board.

64. REVIEW OF FEES AND CHARGES

The Committee considered the report of the Director of Culture, Communities and Business Services (Item 9 in the Minute Book).

RESOLVED:

That the River Hamble Harbour Management Committee recommends to the Harbour Board to approve the fees and charges set out in the report and that these be advertised on the River Hamble website.

65. RIVER HAMBLE 2018/19 FORECAST OUTTURN AND 2019/20 FORWARD BUDGET

The Committee considered the report of the Directors of Corporate Resources – Corporate Services and Culture, Communities and Business Services (Item 10 in the Minute Book).

Members were pleased that prudent financial management was in place, including planning ahead for any unforeseen circumstances. Discussion was held regarding the forward plan for asset replacement and the importance of maintaining the asset register to enable suitable financial planning for future capital outlay.

RESOLVED:

- a. That the report is supported by the River Hamble Harbour Management Committee and submitted to the River Hamble Harbour Board for approval.
- b. That cost pressures and the potential impact on the general reserve balance and future decisions on harbour dues are noted.
- c. That the River Hamble Harbour Management Committee recommends to the River Hamble Harbour Board that delegated authority to spend is granted to the Harbour Master for the maintenance and replacement of fixed assets up to the value of £5,000 from the Asset Replacement Reserve (ARR) to enable more timely action to be taken.

66. FORWARD PLAN FOR FUTURE MEETINGS

The Committee considered the report of the Director of Culture, Communities and Business Services with regard to the future business items for the Committee and Harbour Board agendas (Item 11 in the Minute Book).

RESOLVED:

That the River Hamble Harbour Management Committee notes the report.

HAMPSHIRE COUNTY COUNCIL

Report

| | |
|---------------------|--|
| Committee | River Hamble Harbour Management Committee |
| Date: | 15 March 2019 |
| Title: | Marine Director and Harbour Master's Report and Current Issues |
| Report From: | Director of Culture, Communities and Business Services |

Contact name: Jason Scott

Tel: 01489 576387

Email: Jason.Scott@hants.gov.uk

1. Recommendation

- 1.1. It is recommended that the River Hamble Harbour Management Committee supports the contents of this report to the Harbour Board.

2. Summary

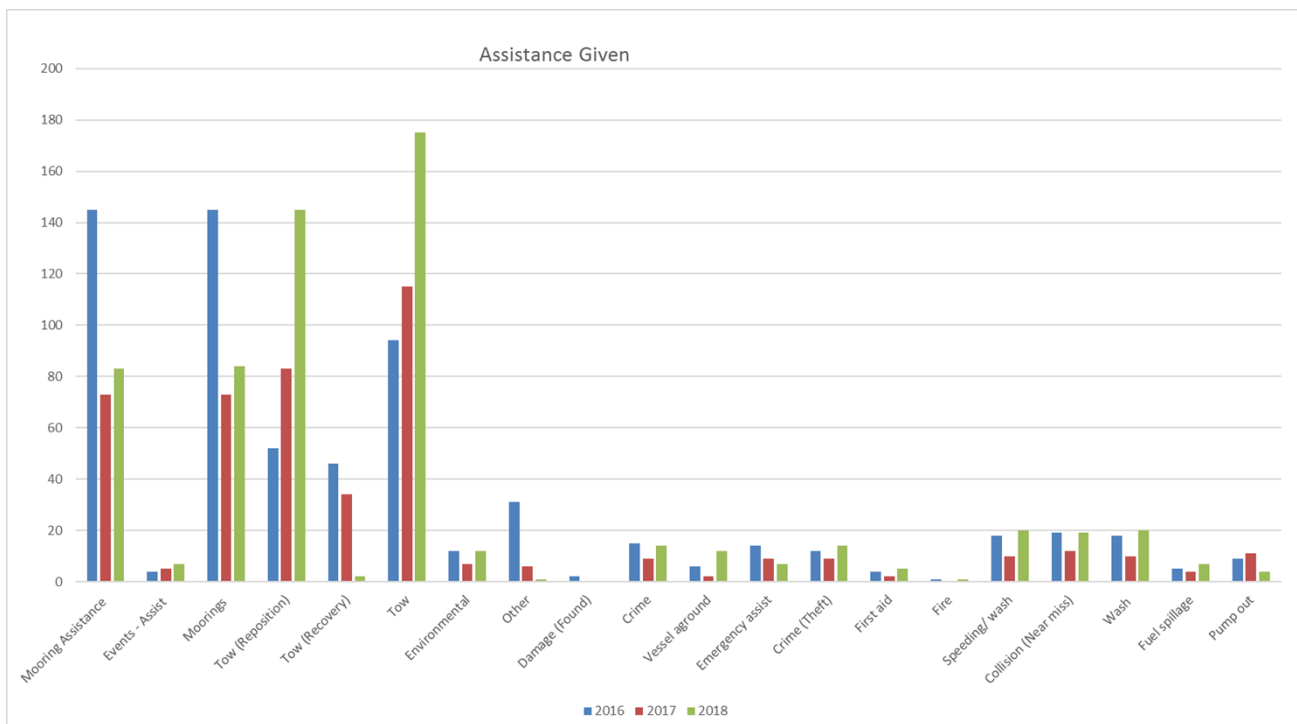
- 2.1. This report summarises the incidents and events in the harbour and covers any issues currently under consideration by the Marine Director.

3. Patrols

- 3.1. The harbour has been patrolled by the Duty Harbour Master at various times between 0700 and 2230 daily.

4. Incidents and Events

- 4.1. The following graph indicates trends in events over the past three years:



- 4.2. 08 Jan. Patrol conducted mooring and pontoon checks. Patrol recovered an abandoned, inundated blue-hulled tender from the 'H' run to the Harbour Yard. HM evicted three motorcyclists, 'scrambling' on the Warsash Boardwalk.
- 4.3. 09 Jan. Patrol conducted mooring and pontoon checks. Patrol gave assistance to the crew of a small yacht which had become fouled on a mooring buoy. Patrol recovered a large section of a tree from the River near the M27 Bridge. Warsash and Hamble Jetty maintenance. Patrol responded to a call from a yacht underway near Hamble reporting a large board.
- 4.4. 10 Jan. Patrol conducted mooring and pontoon checks. Routine marina and boatyard liaison.
- 4.5. 11 Jan. Patrol conducted mooring and pontoon checks. Patrol fitted new pile lines. Recovered an injured Brent Goose from Warsash Slipway. Liaison with RSPCA and local veterinary practice to ensure correct treatment administered.
- 4.6. 12 Jan. Patrol conducted mooring and pontoon checks. First Aid equipment checks. Power wash of Hamble Jetty.
- 4.7. 13 Jan. Patrol conducted mooring and pontoon checks. Exchanged pile lines on a mid-stream moored yacht at the request of her owner. Attended a pontoon with damage reported. Towed a yacht, the owner of which had not renewed her lease to the mid-stream Visitors' Pontoon.
- 4.8. 14 Jan. Patrol conducted mooring and pontoon checks. Routine boatyard liaison. Investigated a report from a River User of a diesel spillage within a marina. Nothing found. Replaced pile lines on a vessel on the 'H' run. Refurbished a pile line at the request of a boat owner on the 'L' run. Routine liaison with Hampshire Constabulary.
- 4.9. 15 Jan. Patrol conducted mooring and pontoon checks. Liaison with Crown Estate mooring contractors. Liaison with UK Border Force regarding a search for a suspicious yacht.
- 4.10. 16 Jan. Patrol conducted mooring and pontoon checks. Inspection of mid-stream moored yacht at owner's request. Programmed tow of vessel postponed because of wind strength.
- 4.11. 17 Jan. Patrol conducted mooring and pontoon checks. Conducted tow of a trimaran from the 'HC' run to the mid-stream Visitors' Pontoon.
- 4.12. 18 Jan. Patrol conducted mooring and pontoon checks. Routine liaison with a boatyard. Monitoring of pontoon movements resulting from marina re-configuration works.
- 4.13. 19 Jan. Patrol conducted mooring and pontoon checks. Seal observed in the River adjacent to Hamble Jetty. Patrol boat maintenance work.
- 4.14. 20 Jan. Patrol conducted mooring and pontoon checks. Patrol rendered assistance to a small motor boat which had run out of fuel. Routine liaison with Hampshire Marine Police Unit.
- 4.15. 21 Jan. Patrol conducted mooring and pontoon checks. Liaison with Solent Coast Guard regarding a report from the skipper of a yacht within the River reporting his vessel aground and taking on water. No location or details

were given by the skipper of the vessel. Search conducted by Hamble Lifeboat and nothing found. Coast Guard search called off as a 'hoax' call. Liaison with the skipper of the QE II Activity Centre launch reporting a number of overgrown trees in the Upper River requiring attention. Patrol to attend on optimal tidal conditions on 23 Jan. Office maintenance preparation.

- 4.16. 22 Jan. Patrol conducted mooring and pontoon checks. Patrol boat maintenance work.
- 4.17. 23 Jan. Patrol conducted mooring and pontoon checks. Patrol attended the Upper Hamble to investigate and clear overhanging branches reported at 4.14. Attended Hamble Jetty to assess work required to replace supporting wheels.
- 4.18. 24 Jan. Patrol conducted mooring and pontoon checks. Salt spreading on Jetties in cold weather. Patrol responded to a report of an oil spill in the Main Channel adjacent to the 'D' run. On arrival, a light sheen on diesel was witnessed with the source not evident. Broken up with propellor wash. Patrol boat maintenance work including the fitting of a new side-scan sonar device (on trial).
- 4.19. 25 Jan. Patrol conducted mooring and pontoon checks. Routine survey of jetties and Aids to Navigation.
- 4.20. 26 Jan. Patrol conducted mooring and pontoon checks. Continued routine survey of Aids to Navigation. Replaced a number of fenders on mid-stream moored yachts in windy conditions.
- 4.21. 27 Jan. Patrol conducted mooring and pontoon checks. Observed a small RIB, inundated at a local sailing club. Patrol attended and pumped out. Patrol responded to a call from a member of the public reporting a large plastic box adrift in the River near the Chinese Bridge. Box recovered and removed to the Harbour Office yard. Patrol conducted a routine day into night audit of Aids to Navigation.
- 4.22. 28 Jan. Patrol conducted mooring and pontoon checks. Contacted the owner of a mid-stream moored yacht on the 'L' run about missing pile lines. Patrol observed a mid-stream moored yacht on the 'V' run sitting out of position. Yacht re-secured and owner informed. Routine maintenance on Hamble Jetty.
- 4.23. 29 Jan. Patrol conducted mooring and pontoon checks. Routine Marina liaison. Obtained hardware items for upkeep work on Hamble Jetty.
- 4.24. 30 Jan. Patrol conducted mooring and pontoon checks. Assisted a large visiting yacht in coming alongside Hamble Jetty. Warsash Jetty maintenance. Repainted Southerly Cardinal and No 10 Pile. Gritted the Fishermens' Jetty and Boardwalk at Warsash in cold weather.
- 4.25. 31 Jan. Patrol conducted mooring and pontoon checks. Gritted HM decking at Warsash. Routine marina and boatyard liaison.
- 4.26. 01 Feb. Patrol conducted mooring and pontoon checks. Routine marina and boatyard liaison.
- 4.27. 02 Feb. Patrol conducted mooring and pontoon checks. Office refurbishment work.

- 4.28. 03 Feb. Patrol conducted mooring and pontoon checks. Gritted pontoons, path and boardwalk. Painting and general maintenance of Aids to Navigation.
- 4.29. 04 Feb. Patrol conducted mooring and pontoon checks. Replaced fenders on a mid-stream moored yacht. Conducted First Aid equipment checks, including defibrillator and Marinox. Liaison with a sailing club.
- 4.30. 05 Feb. Patrol conducted mooring and pontoon checks. Maintenance and painting of Aids to Navigation.
- 4.31. 06 Feb. Patrol conducted mooring and pontoon checks. Maintenance and painting of Aids to Navigation.
- 4.32. 07 Feb. Patrol conducted mooring and pontoon checks. Liaison with ABP regarding a signage defect on Hamble Point cardinal buoy. Warsash Jetty maintenance.
- 4.33. 08 Feb. Patrol conducted mooring and pontoon checks. Strong winds (SW 8). Light traffic. Office reception refurbishment.
- 4.34. 09 Feb. Patrol conducted mooring and pontoon checks. Strong winds (SW/W 7-8). Light traffic. Continued reception refurbishment work.
- 4.35. 10 Feb. Patrol conducted mooring and pontoon checks. Patrol witnessed a yacht which had lost her stern mooring line on a buoyed mid-stream mooring. Re-secured and tempted to contact owner. Reception refurbishment work.
- 4.36. 11 Feb. Patrol conducted mooring and pontoon checks. Patrol replaced a chafed mooring line on a mid-stream moored yacht on the 'H' run. Painting of Aids to Navigation. Reception refurbishment work
- 4.37. 12 Feb. Patrol conducted mooring and pontoon checks. Patrol gave assistance to a yacht fouled on her mooring. Patrol inspected a yacht on the 'V' run following a report that the vessel had sustained damage. Office took delivery of the new Visitor's Guide to the River.

5. Marine Safety Management System – Routine Inspection

- 5.1. The River Hamble Harbour Authority's Marine Safety Management System underwent a further routine inspection on 18 December 2018. The Designated Person found that the MSMS, for which the Duty Holder is individually and collectively responsible, continues to operate effectively. The Audit Report is at Appendix 1.

6. Visitors' Guide – Revision

- 6.1. The Visitors' pocket guide has undergone revision as part of the River Hamble Harbour Authority's ongoing effort to improve safety and broader information for river users. The new version contains additional information relating to the MSMS, as well as updated information on local facilities and services around the River. The Harbour Master would like to thank the many members of the River community who have been involved in its production.

7. 2019 Annual Forum

- 7.1 The Annual Forum and draw for RHHA tender moorings at Warsash and Hamble will take place at the Victory Hall, Warsash from 1900 on Tuesday 26 March. Application forms are available from the Harbour Office, on our

website and also via Facebook. The deadline for Tender mooring applications will be 1630 on Friday 8 March.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

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|---|-----|
| Hampshire maintains strong and sustainable economic growth and prosperity: | yes |
| People in Hampshire live safe, healthy and independent lives: | yes |
| People in Hampshire enjoy a rich and diverse environment: | yes |
| People in Hampshire enjoy being part of strong, inclusive communities: | yes |

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.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;

Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;

Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;

Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;

Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A full Equalities Impact Assessment for the River Hamble Harbour Authority's compliance with the Port Marine Safety Code (including environmental responsibilities) 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:

3.1. 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

3.2. 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.

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Hamble Harbour Authority

Port Marine Safety Code

Audit

18 December 2018

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|---------|----------|-------------|----------|----------------|----------|
| Author: | ARL | Checked by: | MB | Authorised by: | ARL |
| Date: | 23/12/18 | Date: | 27/12/18 | Date: | 28/12/18 |

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1 Background

We are appointed as the Designated Person required by the Port Marine Safety Code. Our role is to provide independent assurance directly to the Duty Holder that the Marine Safety Management System (MSMS), for which the duty holder is responsible, is working effectively. Our main responsibility is to determine, through assessment and audit, the effectiveness of the Marine Safety Management System in ensuring compliance with the Code.

We audit Hamble Harbour Authority's compliance with the Port Marine Safety Code once a year. Chris Lisher of this office attended Hamble Harbour Authority's Office on 18 December 2018.

We would like to thank the Director and Harbour Master Jason Scott, for his help in conducting this audit.

2 Executive Summary

As a consequence of this audit and subject to the findings in this report we can continue to independently assure the Duty Holder that the Marine Safety Management System (MSMS) for which they are collectively and individually responsible, continues to operate effectively.

We have the following recommendations from this audit:-

12/18 Recommendation 1:

Maintain ongoing review and consideration of operational requirements pertaining to antisocial behaviour, as impacts river users and staff.

12/18 Recommendation 2:

Make scheduled, documented visual checks (where possible) of areas frequented by swimmers so as to minimise risk of injury from seabed debris (as part of wider inspection of quayside furniture etc.)

3 Close-out of previous recommendations

7/18 Recommendation 1: Incident Reports and Near Miss Reports

Incidents and Near Misses are now recorded on the “Pink” forms and separated from the day to day operational reports as we previously recommended. However, the documentation could now be further improved by separating “Incidents” from “Near Misses” preferably in different systems and on a different coloured paper.

Incidents and near-misses continue to be reported on the ‘pinks’, however, there is no differentiation between ‘near-miss’ which is a proactive form of safety management and ‘incident’ which is of course reactive.

We discussed during the audit possible ways in which the form could be revised to improve the workflow, and while ultimately a matter for the HM and staff, we suggest in particular the addition of the following form fields:-

Report type (near-miss or incident)

Root cause analysis (by the reporting person)

Suggested preventative/corrective action (by the reporting person)

Confirmation of root cause analysis /follow-up action by the HM.

Form closure by the HM.

*Status: **Ongoing.***

7/18 Recommendation 2: Signage

Clear, concise and up-to-date signage should be installed in all public areas of the Harbour Authority’s jurisdiction for the purposes of advising the public on safety precautions that are to be taken in that area to avoid risk to themselves and others and advising the public on the Harbour Authority’s rules (Byelaws and General Directions) and the penalties for not abiding by those rules.

In some areas adjacent to the water there are signs placed by Hampshire County Council, Fareham Borough Council, and Hamble Le Rice Parish Council, possibly others, as well as some signs from Hamble Harbour Authority.

We recommend that the Harbour Authority consults with these other authorities to review the signage to enable clarity for the public.

The HM showed a number of draft informational and water safety signs which have been drawn up for intended display at primary points of access to the water. Branded with both HCC and RNLI logos, the signs are a valuable way of disseminating information on safety afloat and their incorporation is welcomed. We discussed placement of warning signs as well as informationals, and the need to inspect the installed signage periodically. We will review the placement of signs at the next audit.

*Status: **Ongoing.***

Recommendation 3: Slipways and Maintenance Piles

The Harbour Authority has a number of slipways within its jurisdiction, some appear rarely used and neglected. A few have little or no signage.

We recommend that the Harbour authority reviews its requirement for all slipways and provides adequate safety signage and signage outlining the rules for use of the slipway including any charges that are payable at each slipway it retains.

Similarly, there are three sets of maintenance piles and at least one other area where boats can be safely moored for underwater maintenance.

We recommend that these are clearly marked on maps in the Harbour Guide and on the website, and that the rules for their use are displayed both at each site and in the Harbour's publications, including the website.

See comments for recommendation 2, above.

4 Incident reports

Incident reports were reviewed as standard audit practice. All of the reports were fully completed with frank and factual disclosure and the findings acted upon. A process is in place to use the incident report finding to amend, if necessary, the Risk Assessment and underlying Operating Procedure and understand lessons learned. There is therefore adequate evidence to show that the analysis of incident reports informs the development of the MSMS.

We discussed the fire on the yacht 'Why Knott' and the response thereto, noting the reasoned decision to leave the vessel alone until it was certain there was no risk of gas explosion and have no further comments apart from our opinion that the HM's response to the incident was considered and well co-ordinated.

There is a minor trend of collision/allision in the Hamble. In nearly all cases, the incidents reflect berthing accidents or less than well-planned manoeuvres by inexperienced skippers. The trend has emerged in part due to the encouragement of more reporting by marinas and river users.

We recommended earlier in this document that a proactive approach be adopted by examining 'Near Misses' so as to address potential hazards before they have an impact. We underline the comment again here as a large number of incident reports have been generated during the season and are of the view there is sufficient value in analysing those of a less serious nature to inform proactively future Operating Procedures.

5 Swimming / Antisocial Behaviour

We discussed at length the impact of the summer's antisocial behaviour on the Authority's activities. An increasing, unwelcome trend – we note the Dispersal Orders which were used by Hampshire Police to good effect, but recognise that such behaviour has impacts not only on river users, but on the operational tempo of the Authority, too.

We reviewed with the HM's Risk Assessments for swimming, particularly with regard to Hamble Jetty and have identified areas which feel would benefit from thorough review prior to the season and ongoing review throughout.

These fall broadly into two areas:-

Stakeholder/public facing:-

Social Media engagement.

River Hamble Users Handbook.

Signage.

Regattas and other group events obliged to risk assess for presence of swimmers during their events.

Standard Operating Procedures:-

Retention of evidence.

Staff guidance on abusive behaviour.

Robust enforcement policy.

We note that there does not appear to be a systematic low-tide check for potentially hazardous seabed debris in areas which swimmers frequent (such as Hamble Jetty), so we recommend that where possible visual checks are made. This can be easily achieved as part of the wider inspection regime for quayside furniture.

We give the example of Wells-Next-the-Sea in Norfolk where the Harbour Authority perform regular sweeps of the quay wall area to clear snagged crabbing gear (a popular pastime in the harbour) which may prove hazardous if left in place.

Recommendations:-

12/18 Recommendation 1:

Maintain ongoing review and consideration of operational requirements pertaining to antisocial behaviour, as impacts river users and staff.

12/18 Recommendation 2:

Make scheduled, documented visual checks (where possible) of areas frequented by swimmers so as to minimise risk of injury from seabed debris (as part of wider inspection of quayside furniture etc.)

6 Risk Assessment

A sample of risk assessments were examined. Risk assessments are reviewed on an at least annual basis and whenever required in response to incidents or near misses, or when a change in the variables affecting the assessed task require it.

At the time of audit, the majority of Risk Assessments had been reviewed as part of the annual cycle and there was adequate evidence that the remainder are in the process of being reviewed.

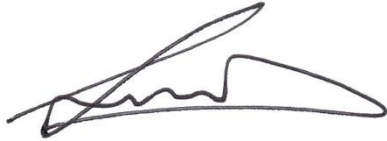
We have long stressed the importance of a robust, methodical approach to the generation of Risk Assessments and their central role in the SMS in laying the groundwork to operating procedures. We are pleased to note that this remains the case.

7 Key Dates

| | |
|--|-------------------------------------|
| Last letter of compliance to MCA | 12 Jan 2018 (3 years) |
| Last Tier 2 oil spill exercise | 13 th Oct 2016 (3 years) |
| Latest published Safety Plan for Marine Operations | 10 th Oct 2017 (3 years) |

With thanks to the Harbour Master and his staff for their assistance.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Andy Langford', with a stylized flourish at the end.

Andy Langford

For and on behalf of NautX Ltd

The following forms part of this report:

This report is issued by NautX Ltd, the Officers of which have exercised reasonable care in conducting this audit. All details and particulars in this report are believed to be true but are not guaranteed accurate. All judgments, conclusions and recommendations are expression of opinions based on skill, training and experience. Unless otherwise stated, no actual measurements or calculations were made by the auditor at the time of this inspection.

NautX Ltd, its Officers and employees shall have no liability for consequential loss, no liability for personal injury damages, no liability for property loss damages and no liability for punitive damages, all of which shall be deemed to have knowingly and voluntarily waived upon receipt and use of this report. Further, in no event shall the legal liability for NautX Ltd, its Officers and employees ever exceed the fee, less expenses, paid by the requesting party for the issuance of this report, regardless of the number of claims, or suits and regardless of whether under theory of tort, contract, warranty, outrage or otherwise.

It is further agreed by any person relying on this report that NautX Ltd, its Officers and employees shall not be held liable under any circumstances whatsoever or responsible in any way for any error in judgement, default or negligence nor for any inaccuracy, omissions, oversights, misrepresentation or misstatement in this report and that the use of the report shall be construed to be an acceptance of the foregoing conditions.

HAMPSHIRE COUNTY COUNCIL

Report

| | |
|---------------------|--|
| Committee | River Hamble Harbour Management Committee |
| Date: | 15 March 2019 |
| Title: | Environmental Update |
| Report From: | Director of Culture, Communities and Business Services |

Contact name: Alison Fowler

Tel: 01489 576387

Email: Alison.fowler@hants.gov.uk

1. Recommendation

- 1.1. It is recommended that the River Hamble Harbour Management Committee notes and supports the contents of this report.

2. Summary

- 2.1. This report summarises activities relating to the River Hamble Harbour Authority's (RHHA) environmental management of the Hamble Estuary between November 2018 and February 2019.

3. Updates

Oil Spill Preparedness & Response

- 3.1. RHHA's required annual return has been approved by the Maritime and Coastguard Agency regarding oil spill exercises, training and the Plan review undertaken in 2018, ensuring ongoing compliance with the Merchant Shipping (Oil Pollution Preparedness, Response Cooperation Convention) Regulations 1998.

3.2. Beneficial Use of Dredge Arisings

The Environment & Development Manager (EDM) is a member of the BUDS Technical Group which met in February to progress the project in response to the Solent Forum's recent successful bid for Phase 2. This will assess the feasibility of both realistic and aspirational options in the Western Solent to recharge the marshes with Solent area dredge arisings to achieve protection of the marsh, delay of retreat and associated loss of biodiversity, and to provide essential flood protection. Bespoke remote sensing surveys will be undertaken and the data added to the BUDS interactive mapping tool. Opportunities for small scale marsh protection options are still being considered and the EDM is promoting the Hamble for this element, utilising the work of the 2016 RHHA sediment and saltmarsh study.

Environmental Plans & Projects

- 3.3. The EDM and Marine Director (MD) were invited to join a cohort of over 40 environmental professionals from the Environment Agency and Natural England's local teams who selected the Hamble Estuary as the meeting place for their workshop 'Integrated Catchment Management in the Greater Solent'. The focus was on sharing knowledge, ideas and commitment to tackle some of the complex

and challenging issues impacting the Solent, particularly improving water quality by reducing nutrient inputs from source to sea and reducing saltmarsh loss. The day reinforced the links between the land-based activities and the downstream impacts in the marine environment, and it highlighted how EA and NE can use the evidence and information, good practice and innovation to direct and target resources to deliver improvements locally. RHHA welcomed the opportunity to input and influence these discussions.

3.4. Secrets of Solent Project

The Hampshire & IOW Wildlife Trust's project 'Secrets of the Solent' has now commenced. The project aims to "start to establish the unique Solent Marine Protected Areas (MPAs) as recognised marine heritage sites which are understood, appreciated and cared for in much the same way as our National Parks". Over the project term up to 2022, Secrets of the Solent will engage with communities around the Solent to raise awareness and appreciation and encourage and embed positive environmental behaviours that are in support of the project's aim. Communities will be those that are geographically located around the Solent as well as those who use the area for recreation or business, such as walkers, visitors, sailors, fishermen anglers. RHHA, as a member of the Stakeholder Group, will help the project establish connections with key audiences, disseminate information and contribute advice on relevant project areas.

Hamble Estuary Partnership

- 3.5. The EDM, as officer of the Hamble Estuary Partnership (HEP) held a HEP meeting on 4 December 2018. Members welcomed Dr Simon Bray as the new Chairman. Presentations were given by the Marine Management Organisation on the implementation of the South Marine Plan, and by the Blue Marine Foundation on the Solent Oyster Restoration Project and its current work within the estuary. Each HEP member gave an update on their organisation's work that is relevant to the Hamble Estuary. Members are encouraged to view the minutes and presentations which are available at

<https://www.hants.gov.uk/thingstodo/riverhamble/hambleestuarypartnership>

Interactive Mapping

- 3.6. RHHA's online interactive map 'Riverview' has been updated with aerial photography and layers previously held within RHHA's Learning Zone map. Altering the scale of the map will display a variety of information including designated nature conservation sites, slipways, car parks, HCC land ownership, riverbank photographs, local planning authorities' mooring restriction areas and details of certain wrecks. The map can be accessed at <https://hantsec.maps.arcgis.com/apps/webappviewer/index.html?id=f4356a0633e64dc4bff2f139a92c7bc2> or via the RHHA homepage.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

| | |
|---|-----|
| Hampshire maintains strong and sustainable economic growth and prosperity: | yes |
| People in Hampshire live safe, healthy and independent lives: | yes |
| People in Hampshire enjoy a rich and diverse environment: | yes |
| People in Hampshire enjoy being part of strong, inclusive communities: | yes |

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.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
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Due regard in this context involves having due regard in particular to:

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- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A full Equalities Impact Assessment for the River Hamble Harbour Authority's compliance with the Port Marine Safety Code (including environmental responsibilities) 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:

3.1. 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

3.2. 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.

HAMPSHIRE COUNTY COUNCIL

Report

| | |
|---------------------|--|
| Committee | River Hamble Harbour Management Committee |
| Date: | 15 March 2019 |
| Title: | Annual Review of Business Plan |
| Report From: | Director of Culture, Communities and Business Services |

Contact name: Jason Scott

Tel: 01489 576387

Email: jason.scott@hants.gov.uk

1. Recommendation

- 1.1. It is recommended that the River Hamble Harbour Management Committee reviews the Business Plan and proposes any suitable revisions and additional items for consideration by the River Hamble Harbour Board.

2. Summary

- 2.1. This report covers a review of the River Hamble Harbour Authority's rolling Business Plan.

3. Review of Business Plan

- 3.1. The River Hamble Harbour Authority's rolling Business Plan has been updated and is attached at Appendix 1. The Plan supports the Harbour Authority's Strategic Plan from which the headings of 'Plan Topic' and 'Brief' are derived. There is scope for new or revised objectives to be added to the plan, particularly where they update or replace those objectives which have been completed in full.
- 3.2. Members are requested to comment and to recommend potential revisions or additional items for inclusion in the plan.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

| | |
|---|-----|
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| Serial | Priority 1 low 5 high | Plan topic | Brief | Objective | Constraints | Budget | Target completion date | Ownership of project | Review date | Review Notes |
|--------|-----------------------------|-------------------------------------|---|---|---|--|-----------------------------------|--|-------------|---|
| 1 | 5 | Governance | To support the current governance arrangements, as approved by HCC | Recruit, select and train members of the Harbour Board as required | Availability of selection panel members | Minimal | Ongoing | Marine Director and Harbour Board | Mar-20 | Strategic Vision and Plan reviewed 26 Jan 2018 for period 2018-2021 |
| 2 | 5 | Navigational safety | To comply with the requirements of the Port Marine Safety Code | Repair and maintain Aids to Navigation as required | None | £9000 per annum | Ongoing | DHM/HOM | Mar-20 | DP audits 11/7/18 and 18/12/18 – compliant. Trinity House administrative audit (27/10/18) - good order, no matters arising. Next physical audit of A to N 6/3/18. |
| 3 | 5 | Environment | To discharge responsibilities under Habitats Regulations and other relevant environmental legislation | Provide and maintain Tier 1 Oil Spill response equipment, meeting the appropriate legislative requirements. Produce and review an Oil Spill Plan for MCA approval | | | Ongoing | DHM/HOM and Environment and Development Manager | Mar-20 | Ongoing. OSRP last approved 2018, valid till 2023. |
| 4 | 5 | Environment | To discharge responsibilities under Habitats Regulations and other relevant environmental legislation | Provide adequate storage facilities for oil spill response and emergency equipment | | | | Marine Director and HCC | Mar-20 | Storage contract in Stone Pier Yard renewed 01/02/19 |
| 5 | 4 | Environment | To discharge responsibilities under Habitats Regulations and other relevant environmental legislation | To work with the Highways Agency, Environment Agency and Hampshire Fire and Rescue to seek ways of reducing the risk of pollution from bridges across the River | Funding | Not known | Ongoing | MD and Environment and Development Manager | Mar-20 | Meeting RHHA/HA 19 March to shape drainage changes as part of 'smart motorways' initiative. |
| 6 | 4 | Environment | To discharge responsibilities under Habitats Regulations and other relevant environmental legislation | Conduct desk-top study to assess feasibility of beneficial re-use of dredged material on saltmarsh | | £25000 | Complete | Environment and Development Manager | Ongoing | Member of Solent BUDS Project Technical Group. Routine Board Environmental reports contain detail |
| 7 | 4 | Environment | To discharge responsibilities under Habitats Regulations and other relevant environmental legislation | To ensure that all staff are trained and exercised in oil spill response | Major exercise required every 3 years | Up to £8000 per annum, depending on training and exercise requirements | Ongoing. Next major exercise 2019 | DHM/HOM, and Environment and Development Manager | Mar-20 | Table-top training exercise – ABP 11/9/18. Contract with Adler and Allen for renewal July 2019. |
| 8 | 1 | Environment | To discharge responsibilities under Habitats Regulations and other relevant environmental legislation | To identify and provide partial funding for environmental research projects which are deemed to be of net benefit to the harbour | Maximum of two projects per academic year | £5000 per annum | Ongoing | Environment and Development Manager | Mar-20 | PhD project on sacrificial anodes. complete July 2018. Support to Blue Marine Foundation/Portsmouth Univ. Solent Oyster Restoration Project |
| 9 | 3 | Public relations and communications | To enhance the public perception of the Harbour Authority | Broad involvement in and representation at relevant local committees. Programme of HM Presentations. Annual Forum for 2019 to disseminate | | £500 | Ongoing | MD | Mar-20 | AF WSC 26 Mar 2019 |

| Serial | Priority 1 low 5 high | Plan topic | Brief | Objective | Constraints | Budget | Target completion date | Ownership of project | Review date | Review Notes |
|--------|-----------------------------|---|---|---|--|--|------------------------|--|-------------|---|
| 10 | 3 | Public relations and communications | To enhance the public perception of the Harbour Authority | To ensure that RHHA input to the River Hamble Directory is relevant and accurate | Editorial control rests with River Hamble Combined Clubs | £2,000 | Complete for 2019 | Harbour Office staff and Scene-Media | Jan-20 | Updates completed for publication |
| 11 | 3 | Public relations and communications | To enhance the public perception of the Harbour Authority | Optimise Web Site and Social Media use to land messages | Nil | None budgeted – potential income generator | Ongoing | Marine Director | Mar-20 | Ongoing |
| 12 | 5 | Crown Estate | To maintain a productive relationship with The Crown Estate | Fulfil the terms of the Moorings Management Agreement with the Crown Estate | Moorings Management Agreement | Income generator | Annual and ongoing | Marine Director, DHM/HOM, Moorings Manager | Jul-19 | New Management Agreement in place from 31 Mar 2017 until Mar 2020. CE tender. |
| 13 | 2 | Enhancement of economic benefits | Where possible, to seek opportunities to enhance the economic benefits of the harbour | To encourage the use of Harbour Authority facilities for events, rallies and regattas | Requires advertising and promotion on website and Hamble Directory | None budgeted - potential income generator | Ongoing | Harbour Board and Marine Director | Mar-20 | Rally and regatta pre-booking arrangements in use. Next Hamble River Games scheduled for Summer 2020 |
| 14 | 3 | Enhancement of well-being and enjoyment | Where possible, to seek opportunities for all harbour users to enjoy the benefits of the harbour | To seek to enhance the experience of those who use the River by improving access, both on and off the water To keep abreast of developments in County and Borough Council Policy, local initiatives and events, in order to enable and facilitate their safe and efficient delivery within the constraints of the Port Marine Safety Code. | Funding Staff resource | From Asset Enhancement Reserve | Ongoing | Harbour Board and Marine Director | Mar-20 | Remaining alive to and facilitating opportunities for enjoyment and development. Supporting the proper authorities in delivery of policy objectives within the bounds of own existing resource. Board discussion on Harbour Dues required to fund beyond AER. |
| 15 | 5 | Planning and consents | To provide a clear and effective works consent process | All works consents applications dealt with in a reasonable timescale, taking into account safety and environmental factors | Port Marine Safety Code and relevant legislation | Income generator | Ongoing | Environment and Development Manager | Mar-20 | |
| 16 | 4 | Planning and consents | To provide a clear and effective harbour works consent process | Provide professional pre-application advice | Availability of officials from other consenting bodies | £500 per annum for room hire | Ongoing | Environment and Development Manager | Mar-20 | Response provided to 3 rd party consultations. 1 to 1 advice meetings regularly held. Consents Advisory Panel meets as required. |
| 17 | 4 | Consultation | To respond to ideas and suggestions put forward by harbour users and other interested parties and consult | Conduct formal consultations with interested parties when appropriate, using on-line methods whenever possible | | None at present | Ongoing | Marine Director | Mar-20 | Ongoing discussions with Hamble PC reported on separately |

| Serial | Priority 1 low 5 high | Plan topic | with them when appropriate Brief | Objective | Constraints | Budget | Target completion date | Ownership of project | Review date | Review Notes |
|--------|-----------------------------|------------------------------|--|---|--|---|------------------------|--------------------------------------|-------------|---|
| 18 | 3 | Visitors | To encourage the provision of appropriate facilities for visiting yachtsmen. | Provide assistance and local information to visiting yachtsmen | None | Minimal | Ongoing | All staff | Mar-20 | Continuous, including contributions to local pilot books, directories and guidebooks. Website development work. |
| 19 | 4 | Policy | To ensure that the opinions of the Harbour Authority are taken into account when Government policies on ports, harbours and the marine environment are under consideration | Respond to all relevant Government consultations and attend appropriate conferences, workshops and meetings | | Travel costs for meetings etc | Ongoing | Marine Director | Mar-20 | Staff attended various UKHMA, BPA, SASHMA and Solent Forum meetings and workshops, together with environmental and marine planning events. HM UKHMA representative on DfT TEP Steering Group. HM chair of SEMS. |
| 20 | 2 | Future trends | To respond appropriately to new trends in recreational boating | Monitor trends in recreational boating and propose appropriate responses | | None budgeted | Ongoing | Marine Director | Mar-20 | Monitoring of proposed Navitus Bay windfarm, paddleboarding and jet packs (powered by jet-skis). |
| 21 | 5 | Financial | To maintain and manage the harbour cost-effectively and within available resources | Plan and implement annual budget | Hampshire County Council financial regulations | £27,000 (Service Level Agreement with County Treasurer) | Ongoing | Marine Director and County Treasurer | Mar-18 | 2019/20 forward budget approved by Harbour Board Jan 2019. |
| 22 | 3 | Financial | To maintain and manage the harbour cost-effectively and within available resources | Maximise income through effective collection of Harbour Dues | Requires co-operation of yards and clubs | Income generator | Ongoing | Marine Director | Mar-20 | |
| 23 | 4 | Staff | To employ and retain well-motivated, properly trained staff | Recruit high quality staff, and provide and encourage training and personal development | | Core business | Ongoing | All line managers | Mar-20 | |
| 24 | 4 | Staff | To employ and retain well-motivated, properly trained staff | Adhere to principles of Investors in People (IiP) | | Core business | Ongoing | All line managers | Mar-20 | Ongoing. Make use of HCC Valuing Performance protocols |
| 25 | 3 | Staff | To provide appropriate training for Management Committee and Harbour Board members | Organise training events for Members as required | Availability of Members | Core business | Ongoing | Marine Director and Members | Mar-20 | Ongoing training after each Man Cttee meeting. Bespoke induction packages delivered |
| 26 | 4 | Equalities and accessibility | To ensure compliance with all equalities and accessibility legislation | Ensure that equalities and accessibility are taken into account in all activities and decisions | Equalities legislation | Core business | Ongoing | Marine Director | Mar-20 | Equality central to planning processes as directed by the updated Strategic Vision Paper. |

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HAMPSHIRE COUNTY COUNCIL

Report

| | |
|---------------------|--|
| Committee | River Hamble Harbour Management Committee |
| Date: | 15 March 2019 |
| Title: | River Hamble Asset Register |
| Report From: | Director of Culture, Communities and Business Services |

Contact name: Jason Scott

Tel: 01489 576387 **Email:** Jason.Scott@hants.gov.uk

Recommendation

- 1.1. That the River Hamble Harbour Management Committee recommends to the Board that this report be taken into account alongside the annual statutory accounts in setting Harbour Dues for 2019/20 at the June Board meeting.

2. Summary

- 2.1. This report is of particular importance this year, as it outlines the requirement for a continued contribution from revenue to the Asset Replacement Reserve of £35,000. The study shows the level of forecast expenditure likely to be required to maintain certain items of infrastructure critical to the delivery of RHHA operational capability to 2050. Alongside the statutory accounts and a paper on RHHA overall income and expenditure levels that will be brought to the Management Committee at the next round, it will be used to inform the setting of Harbour Dues for 2019/20.

3. Background

This report continues to recognise the need for good husbandry, with certain items receiving prudent attention in order to enhance their longevity. The report also acknowledges that larger infrastructure items such as the Warsash and Hamble Jetties are composite facilities. Individual components wear at different rates dependent on factors which include but are not limited to the level of their use and exposure to the elements. It is sensible to break these down and recognise that the timeline of these components' replacement must be taken into account in smoothing their operational effectiveness over the course of time. It is realistic to recognise the overall replacement cost will not be required at once. Importantly too, dividing maintenance works into these components will optimise availability of the facility. This more granular approach also affords a more accurate judgment to be made on the amount required each year from revenue to sustain the Asset Replacement Reserve at the level that will ensure that availability. The graph illustrates that a continuation of the £35,000 contribution each year will deliver that and also offer a modest, prudent and consistent margin of contingency.

River Hamble Fixed Assets Register

| Asset (* Composite Structure) | Year of purchase | Purchase cost £ | Initial life expectancy of whole structure (years) | Forecast lifespan of whole structure ¹ | Depreciation charge for 2018/19 £ | Replacement Cost of whole structure ² £ |
|---|------------------|--------------------|--|---|--------------------------------------|---|
| Marks, beacons, lights, piles & buoys | | | | | | |
| Cardinal mark at river entrance – piling only | 2000 | 3,000 | 30 | 2030 | 100 | 3,500 |
| Superstructure and cardinal top mark | 2000 | 1,000 | 20 | 2020 | 0 | 1,500 |
| 9 beacons at river entrance, plastic piling | 2000 | 30,000 | 30 | 2030 | 600 | 34,500 |
| Sector lights – Hamble Point / Warsash superstructure | 1997 | 30,000 | 30 | 2027 | 0 | 40,000 |
| 2 sector lights | 2006 | 12,000 | 15 | 2021 | 800 | 12,000 |
| 5 port & starboard navigation marks / piles | 1977 | 20,000 | 45 | 2022 | 0 | 25,000 |
| Maintenance piles – Warsash | 2002 | 33,000 | 30 | 2032 | 1,320 | 20,000 |
| Maintenance piles – Hamble | 1989 | 15,000 | 30 | 2019 | 0 | 8,000 |
| Maintenance piles – Lands End | 1988 | 15,000 | 30 | 2018 | 0 | 8,000 |
| 5 navigation buoys | 2006 | 16,000 | 20 | 2026 | 800 | 18,000 |
| Navigation lights at harbour entrance | 2015 | 5,068 | 10 | 2025 | 507 | 5,500 |
| Total | | 180,068 | | | 4,127 | 176,000 |

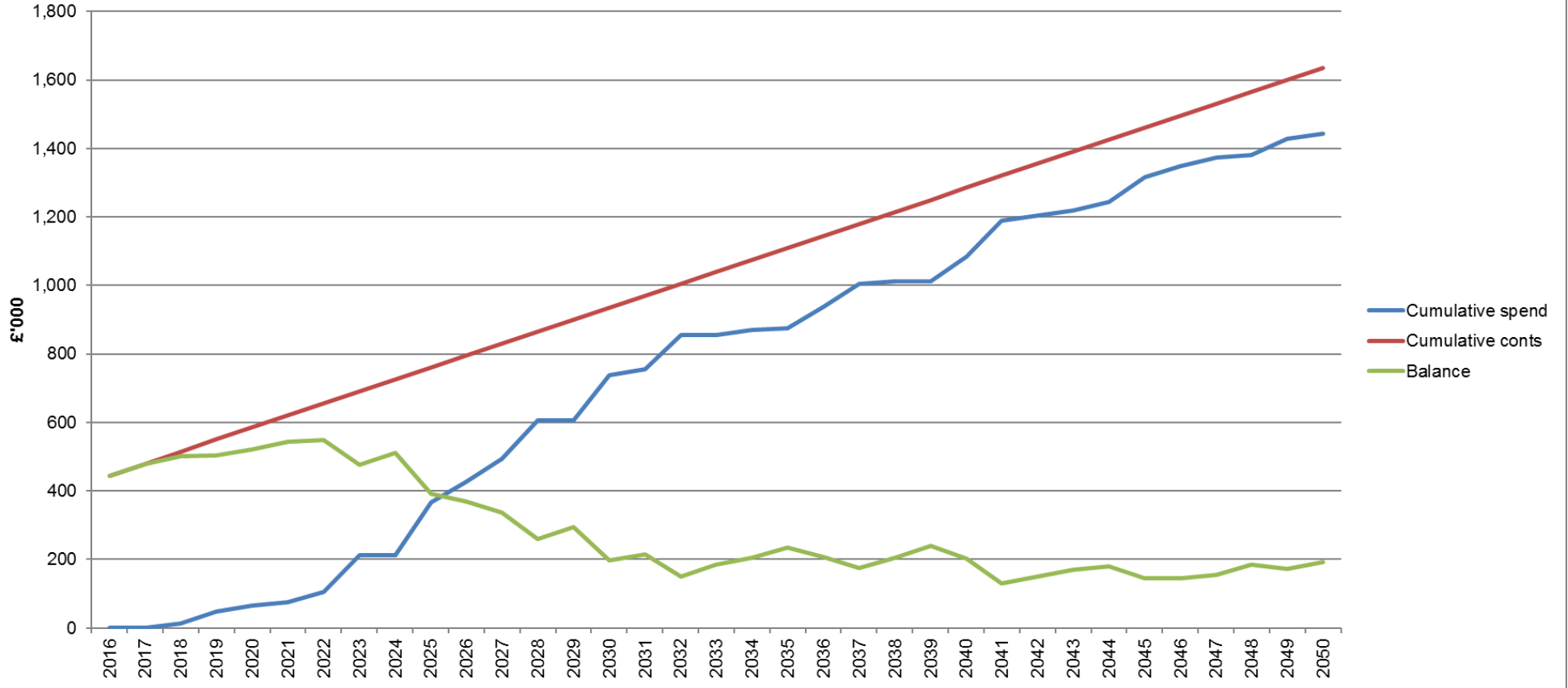
¹ Life end forecast at build. Applies less to composite structures, elements of which are programmed to be replaced on a rolling basis, dependent on husbandry and condition.

² This is the TOTAL replacement cost. Based on current price estimate. Some assets are composite structures. For these, different components will be replaced at different times, depending on their condition. This enables payments to be spread more effectively and optimise asset availability.

| Asset (* Composite Structure) | Year of purchase | Purchase cost £ | Initial life expectancy of whole structure (years) | Forecast lifespan of whole structure ¹ | Depreciation charge for 2018/19 £ | Replacement Cost of whole structure ² £ |
|---|------------------|--------------------|---|---|--|---|
| Bridges, walkways, jetties | | | | | | |
| Bridge to Hamble jetty | 1988 | 40,000 | 40 | 2028 | 0 | 50,000 |
| Bridge to Warsash jetty | 1990 | 40,000 | 40 | 2030 | 1,333 | 50,000 |
| Walkway to Warsash jetty | 1982 | 50,000 | 50 | 2032 | 1,000 | 50,000 |
| 10 support piles for Warsash walkway | 1982 | 36,000 | 50 | 2032 | 720 | 30,000 |
| *Warsash jetty – piling, pontoons, services, lighting etc | 2006 | 170,000 | 35 | 2041 | 6,800 | 105,000 |
| Warsash connecting pontoon | 2016 | 55,000 | 35 | 2051 | 1,570 | 55,000 |
| *Hamble jetty – piling, pontoons, services, lighting etc | 1991 | 140,000 | 35 | 2026 | 0 | 110,000 |
| *Fisherman's pontoon / jetty | 2006 | 48,000 | 20 | 2026 | 2,400 | 55,000 |
| *Visitors' pontoon and piles | 2000 | 60,000 | 25 | 2025 | 2,400 | 65,000 |
| *River Hamble Country Park Jetty | 2014 | Est 55,000 | 25 | 2039 | 1,000 | 55,000 |
| Total | | 694,000 | | | 17,223 | 625,000 |
| Boats | | | | | | |
| *2 patrol boats | 2011 | 40,000 | 12 | 2023 | 3,333 | 100,000 |
| *RIB | 2012 | 15,000 | 15 | 2027 | 1,000 | 15,000 |
| Engines ³ | 2016/7/8 | 45,000 | 2.5 | 2020/22 | 10,830 | 45,000 |
| Total | | 105,000 | | | 15,163 | 160,000 |
| Service provision | | | | | | |
| Replacement Harbour Management System | 2019(forecast) | £45,000 | 10 | 2029 | N/A | £45,000 |

³ Staggered purchases for 5 engines in 3 boats. Trade in value for each engine of around £2500 (Manufacturer) against new purchase at 4 year intervals.

River Hamble - Asset Replacement Reserve



CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

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1.2. Equalities Impact Assessment:

A full Equalities Impact Assessment for the River Hamble Harbour Authority's compliance with the Port Marine Safety Code (including environmental responsibilities) has been carried out. This report includes an Equalities Impact Assessment within the draft Strategic Plan.

2. Impact on Crime and Disorder:

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

3. Climate Change:

3.1. 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

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HAMPSHIRE COUNTY COUNCIL

Report

| | |
|---------------------|--|
| Committee: | River Hamble Harbour Management Committee |
| Date: | 15 March 2019 |
| Title: | Forward Plan for Future Meetings |
| Report From: | Director of Culture, Communities and Business Services |

Contact name: Jason Scott

Tel: 01489 576387

Email: Jason.Scott@hants.gov.uk

1. Recommendation

1.1. That the report be noted.

2. Summary

1.1 This report sets 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.

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IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A full Equalities Impact Assessment for the River Hamble Harbour Authority's compliance with the Port Marine Safety Code (including environmental responsibilities) 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:

3.1. 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

3.2. 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.

| Management Committee Date | Agenda Item | Harbour Board Date |
|---------------------------|---|--------------------|
| 15 March 2019 | <ul style="list-style-type: none"> • Marine Director and Harbour Master's Report and Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Forward Plan for Future Meetings • Asset Register Review • Annual Review of Business Plan • Briefing (Man Cttee only) | 5 April 2019 |
| 7 June 2019 | <ul style="list-style-type: none"> • Marine Director and Harbour Master's Report and Current Issues • Environmental Update • Harbour Works Consent (if applicable) • River Hamble Final Accounts 2018/19 • Review of Harbour Dues • Proceedings of the Annual Forum • Forward Plan for Future Meetings • Annual Familiarisation Boat Trip | 12 July 2019 |
| 3 September 2019 | <ul style="list-style-type: none"> • Marine Director and Harbour Master's Report and Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Forward Plan for Future Meetings • Briefing (Man Cttee only) | 4 October 2019 |
| N/A | <ul style="list-style-type: none"> • Marine Director and Harbour Master's Report and Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Forward Plan for Future Meetings | 15 November 2019 |
| 6 December 2019 | <ul style="list-style-type: none"> • Marine Director and Harbour Master's Report and Current Issues • Environmental Update • Harbour Works Consent (if applicable) • River Hamble 2019/20 Forecast Outturn and 2020/21 Forward Budget • Review of Fees and Charges • Forward Plan for Future Meetings | 10 January 2020 |
| 13 March 2020 | <ul style="list-style-type: none"> • Marine Director and Harbour Master's Report and Current Issues • Environmental Update • Harbour Works Consent (if applicable) • Forward Plan for Future Meetings • Asset Register Review • Annual Review of Business Plan • Briefing (Man Cttee only) | 3 April 2020 |

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