

## NOTICE OF MEETING

<b>Meeting</b>	River Hamble Harbour Management Committee
<b>Date and Time</b>	Friday, 9th December, 2022 at 10.00 am
<b>Place</b>	Warsash Sailing Club
<b>Enquiries to</b>	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 THE PREVIOUS MEETING HELD ON 30 SEPTEMBER 2022** (Pages 5 - 8)

To review and agree the minutes of the meeting held on 30 September 2022.

**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 - 32)

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

**8. RIVER HAMBLE 2022/23 FORECAST OUTTURN AND 2023/24 FORWARD BUDGET** (Pages 33 - 52)

To consider a report of the Director of Corporate Operations and Director of Culture, Communities and Business Services regarding the 2022/23 outturn forecast and the proposed 2023/24 forward budget for the River Hamble Harbour Authority.

**9. REVIEW OF FEES AND CHARGES** (Pages 53 - 60)

To consider a report of the Director of Culture, Communities and Business Services regarding the annual review of fees and charges applicable to the River Hamble Harbour Authority.

**10. FORWARD PLAN FOR FUTURE MEETINGS** (Pages 61 - 64)

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](mailto: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.