

# HAMPSHIRE COUNTY COUNCIL

## Report

<b>Committee:</b>	River Hamble Harbour Board
<b>Date:</b>	4 October 2024
<b>Title:</b>	Forward Plan for Future Meetings
<b>Report From:</b>	Director of Universal Services

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### Purpose of this Report

1. The purpose of this report is to set 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.

### Recommendation

2. That the report be noted.

**REQUIRED CORPORATE AND LEGAL INFORMATION:**

**Links to the Strategic Plan**

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

**Other Significant Links**

<b>Links to previous Member decisions:</b>	
<u>Title</u>	<u>Date</u>
<b>Direct links to specific legislation or Government Directives</b>	
<u>Title</u>	<u>Date</u>

**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.)

<u>Document</u>	<u>Location</u>
None	

## **EQUALITIES IMPACT ASSESSMENT:**

### **1. Equality Duty**

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 by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) 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 protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are 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 in which participation by such persons is disproportionately low.

### **2. Equalities Impact Assessment:**

An EIA is not required as no negative impacts are anticipated.

Management Committee Date	Agenda Item	Harbour Board Date
20 September 2024	<ul style="list-style-type: none"> <li>• Marine Director and Harbour Master's Report and Current Issues</li> <li>• Environmental Update</li> <li>• Annual Review of Business Plan</li> <li>• Harbour Works Consent (if applicable)</li> <li>• Forward Plan for Future Meetings</li> <li>• Presentation by Southern Water</li> </ul>	4 October 2024
	<ul style="list-style-type: none"> <li>• As required.</li> </ul>	15 November 2024
20 December 2024	<ul style="list-style-type: none"> <li>• Marine Director and Harbour Master's Report and Current Issues (to include routine Review of Vision and Strategic Plan)</li> <li>• Environmental Update</li> <li>• Harbour Works Consent (if applicable)</li> <li>• Review of Asset Replacement Reserve Polic</li> <li>• Review of Fees and Charges</li> <li>• 2025/26 Forward Budget</li> <li>• Forward Plan for Future Meetings</li> </ul>	10 January 2025
21 February 2025	<ul style="list-style-type: none"> <li>• Marine Director and Harbour Master's Report and Current Issues</li> <li>• Environmental Update</li> <li>• Harbour Works Consent (if applicable)</li> <li>• Asset Register Review</li> <li>• River Hamble 2024/25 Forecast Outturn and 2025/26 Forward Budget</li> <li>• Forward Plan for Future Meetings</li> </ul>	14 March 2025

<b>Management Committee Date</b>	<b>Agenda Item</b>	<b>Harbour Board Date</b>
13 June 2025	<ul style="list-style-type: none"><li>• Marine Director and Harbour Master's Report and Current Issues</li><li>• Environmental Update</li><li>• Harbour Works Consent (if applicable)</li><li>• River Hamble Final Accounts 2023/24</li><li>• Review of Harbour Dues</li><li>• Forward Plan for Future Meetings</li><li>• Annual Familiarisation Boat Trip</li></ul>	4 July 2025