### **Notice of meeting**

# BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



**Date:** 2 March 2001

Time: 10.30am

**Place:** Basingstoke Canal Centre

Mytchett Place Road, Mytchett County Hall

Kingston upon Thames

Contact: Cheryl Hardman Surrey KT1 2DN

(Room 250, Tel: 020 8541 9075, Email:cherylh@surreycc.gov.uk)

[For queries on the content of the agenda and requests for copies of related documents]

**Fax:** 020 8541 9005 **DX:** 31509 KINGSTON

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**Members** 

Hampshire County Council

Councillor J V Bryant

Councillor R A Culver

Councillor D Gillett

Surrey County Council

Mr W D Barker OBE

Michael Gammon Esq

Mrs M King-Hele

Councillor A W Rice TD Mrs Elise Whiteley

Hampshire Districts: Surrey Districts:

Hart District CouncilGuildford Borough CouncilCouncillor ShoesmithCouncillor Angela Gunning

(Councillor Mrs Sharon Wheale, Deputy)

Runnymede Borough Council

**Rushmoor Borough Council** Councillor A G Collins

Councillor J P Matthews

Councillor J J Wall
(Councillor C Balchin, Deputy)

Surrey Heath Borough Council
Councillor Mrs C M Whitcroft

Woking Borough Council
Councillor Mrs M Gammon

**Special Interest Groups** 

Surrey and Hampshire Canal Society
P Redway

Mrs C Chatters

#### **NOTES:**

- 1 No lunch arrangements have been made for Members of the Committee
- 2 This agenda and accompanying reports have been printed on recycled paper.

Chief Executive: Paul Coen

## **AGENDA**

## PART 1 IN PUBLIC

1	APOLOGIES FOR ABSENCE AND SUBSTITUTIONS	Agenda Item Only
2	MINUTES OF THE LAST MEETING: 13 OCTOBER 2000	Green
3	DECLARATIONS OF INTERESTS	Agenda Item Only
	To receive declarations of pecuniary and non-pecuniary interests from Memitem to be considered at this meeting.	bers in respect of any
4	PROCEDURAL MATTERS	Agenda Item Only
	To receive any questions either from Council Members or from member of the public, or petitions.	'S
5	CANAL DIRECTOR'S REPORT	White
6	REPORT ON BACKPUMPING SCHEME	Green
7	REPORT OF THE HONORARY TREASURER	White
8	REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY	Green Green
9	DATES OF FUTURE MEETINGS	Agenda Item Only