

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



Date: Friday 19 October 2001

Time: 10.00 am (Please note earlier start time)

Place: Basingstoke Canal Centre
Mytchett Place Road, Mytchett

County Hall
Kingston upon Thames
Surrey KT1 2DN

Contact: Nicola Morris
(Room 122, Tel: 020 8541 7198, Email: nicola.morris@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

Minicom: 020 8541 8914

e:mail: cttee.services@surreycc.gov.uk

Members

Hampshire County Council

Councillor J V Bryant
Councillor B T Gurden
Councillor S Leyland
Councillor A W Rice TD Mrs Elise S Whiteley

Surrey County Council

Mr W D Barker OBE
Mrs M King-Hele
John Phillips

Hampshire Districts:

Hart District Council

Councillor Rosemary Feltham

Surrey Districts:

Guildford Borough Council

Councillor Angela Gunning

Rushmoor Borough Council

Councillor C Balchin
Councillor J J Wall

Runnymede Borough Council

Councillor A G Collins

Surrey Heath Borough Council

Councillor Mrs C M Whitcroft

Woking Borough Council

Councillor Mrs M Gammon

Special Interest Groups

Surrey and Hampshire Canal Society

Mr P Redway

English Nature

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 | ELECTION OF CHAIRMAN | Agenda Item Only |
| 2 | ELECTION OF VICE CHAIRMAN | Agenda Item Only |
| 3 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda Item Only |
| 4 | MINUTES OF THE LAST MEETING: 2 March 2001 | Green |
| 5 | DECLARATIONS OF INTERESTS | Agenda Item Only |
| | To receive declarations of pecuniary and non-pecuniary interests from Members in respect of any item to be considered at this meeting. | |
| 6 | PROCEDURAL MATTERS | Agenda Item Only |
| | To receive either any questions from Council Members or from members of the public, or petitions. | |
| 7 | CANAL DIRECTOR'S REPORT | White |
| 8 | BOAT LICENSING | Green |
| 9 | REPORT OF THE HONORARY TREASURER | To be tabled |
| 10 | RISK MANAGEMENT | White |
| 11 | BACKPUMPING SCHEME – PROGRESS REPORT | Green |
| 12 | THE WATERWAYS TRUST | White |
| 13 | CANAL CENTRE IMPROVEMENTS | Green |
| 14 | REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY | To be tabled |
| 15 | ANY OTHER BUSINESS | |
| 16 | DATES OF FUTURE MEETINGS | |
