

## Notice of meeting

### BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



**Date:** Friday 12 April 2002

**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

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### Members

#### Hampshire County Council

Councillor J V Bryant  
Councillor B T Gurden  
Councillor A W Rice TD  
Vacancy

#### Hampshire Districts:

##### Hart District Council

Councillor Rosemary Feltham  
Councillor Sarah Wallis

##### Rushmoor Borough Council

Councillor C Balchin  
Councillor J J Wall

#### Surrey County Council

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

#### Surrey Districts:

##### Guildford Borough Council

Councillor Angela Gunning

##### 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.

**AGENDA**  
**PART 1**  
**IN PUBLIC**

- |           |  |                         |
|-----------|--|-------------------------|
| <b>1</b>  | <b>APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b>   | <b>Agenda Item Only</b> |
| <b>2</b>  | <b>MINUTES OF THE LAST MEETING: 19 October 2001</b>  | <b>Green</b>            |
| <b>3</b>  | <b>DECLARATIONS OF INTERESTS</b>   | <b>Agenda Item Only</b> |
|           | To receive declarations of interests from Members in respect of any item to be considered at this meeting. |                         |
| <b>4</b>  | <b>PROCEDURAL MATTERS</b>  | <b>Agenda Item Only</b> |
|           | To receive either any questions from Council Members or from members of the public, or petitions.          |                         |
| <b>5</b>  | <b>PRESENTATION BY ROGER HANBURY, CHIEF EXECUTIVE OF THE WATERWAYS TRUST</b>                               | <b>Presentation</b>     |
| <b>6</b>  | <b>CANAL DIRECTOR'S REPORT</b>   | <b>White</b>            |
| <b>7</b>  | <b>CAPITAL FUNDING</b>   | <b>Green</b>            |
| <b>8</b>  | <b>UPDATE OF FINANCIAL POSITION</b>  | <b>White</b>            |
| <b>9</b>  | <b>ABSTRACTION LICENSING</b>   | <b>Green</b>            |
| <b>10</b> | <b>REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY</b>  | <b>White</b>            |
| <b>11</b> | <b>ANY OTHER BUSINESS</b>  |                         |
| <b>12</b> | <b>DATES OF FUTURE MEETINGS</b>  |                         |

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