

## Notice of meeting

### BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



**Date:** Friday 18 March 2005

**Time:** 10.00 am

**Place:** Basingstoke Canal Centre  
Mytchett Place Road, Mytchett

**Contact:** Nicola Morris  
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[For queries on the content of the agenda  
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This is a meeting in public. If you would like to attend and you have any special requirements, please contact Nicola Morris on 020 8541 7198.

#### Members

**Hampshire County Council**  
Councillor K G Chapman  
Councillor B T Gurden  
Councillor P Hutcheson  
Councillor R J Kimber

**Surrey County Council**  
Mr John G Ades  
Mrs Elizabeth Compton  
John Phillips  
Mrs Diana Smith

**Hampshire Districts:**  
**Hart District Council**  
Councillor Roger Jones OBE  
Councillor Wallace Vincent

**Surrey Districts:**  
**Guildford Borough Council**  
Councillor Angela Gunning

**Rushmoor Borough Council**  
Councillor J J Wall  
Cllr F J Williams

**Runnymede Borough Council**  
Cllr A P Tollett

**Surrey Heath Borough Council**  
Councillor Mrs C M Whitcroft

#### Co-opted Non-voting Members Appointed by Committee

Cllr Alan Rice TD  
Mr Michael Gammon

**Woking Borough Council**  
Councillor N Hinks

#### Special Interest Groups

**Surrey and Hampshire Canal Society**  
Mr P Redway

**English Nature**  
Mrs C Chatters

Chief Executive: **Richard Shaw**

**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: 22 October 2004</b>   | <b>Green</b>               |
| <b>3</b>  | <b>DECLARATIONS OF INTERESTS</b>  | <b>Agenda Item Only</b>    |
|           | To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.   |                            |
|           | <b>Notes:</b>   |                            |
|           | 1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.   |                            |
|           | 2. Members are reminded that in accordance with the Constitution any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee. |                            |
| <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>VOTING RIGHTS OF NON-LOCAL AUTHORITY MEMBERS</b>   | <b>White</b>               |
| <b>6</b>  | <b>CANAL DIRECTOR'S REPORT</b>  | <b>Green</b>               |
| <b>7</b>  | <b>REPORT OF THE HONORARY TREASURER</b>   | <b>White</b>               |
| <b>8</b>  | <b>RESOURCES WORKING GROUP REPORT AND PRESENTATION</b>  | <b>Green</b>               |
| <b>9</b>  | <b>REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY</b>   | <b>White<br/>To follow</b> |
| <b>10</b> | <b>ANY OTHER BUSINESS</b>   |                            |
| <b>11</b> | <b>DATES OF FUTURE MEETINGS</b>   |                            |

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