

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



Date: Friday 17 March 2006

Time: 10.00 am

Place: Basingstoke Canal Centre
Mytchett Place Road, Mytchett

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]

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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 (Chairman)
Councillor B T Gurden
Councillor P Hutcheson
Councillor R J Kimber

Hampshire Districts:

Hart District Council

Councillor Kenneth Crookes
Councillor Wallace Vincent

Rushmoor Borough Council

Councillor C Balchin
Councillor J J Wall

Co-opted Members Appointed by Committee

Cllr Alan Rice TD
Mr Michael Gammon

Special Interest Groups

Surrey and Hampshire Canal Society

Mr P Redway

Surrey County Council

Mr John G Ades
Mrs Elizabeth Compton (Vice-Chairman)
Mr John Doran
Mrs Diana Smith

Surrey Districts:

Guildford Borough Council

Councillor Angela Gunning

Runnymede Borough Council

Cllr J R Whiteley

Surrey Heath Borough Council

Councillor Mrs C M Whitcroft

Woking Borough Council

Councillor N Hinks

English Nature

Vanessa Burley

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**

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|----------|---|-------------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda Item Only |
| 2 | MINUTES OF THE LAST MEETING: 21 October 2006 | Green |
| 3 | DECLARATIONS OF INTERESTS | Agenda Item Only |

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

Notes:

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.

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| 4 | PROCEDURAL MATTERS | Agenda Item Only |
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To receive either any questions from Council Members or from members of the public, or petitions.

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| 5 | UPDATE ON OPTIONS FOR THE FUTURE MANAGEMENT OF BASINGSTOKE CANAL | White
To Follow |
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| 6 | CANAL DIRECTOR'S REPORT | Green |
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| 7 | REPORT OF THE HONORARY TREASURER | White |
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| 8 | REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY | Green |
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| 9 | ANY OTHER BUSINESS | |
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| 10 | DATES OF FUTURE MEETINGS | |
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20 October – venue to be agreed.
