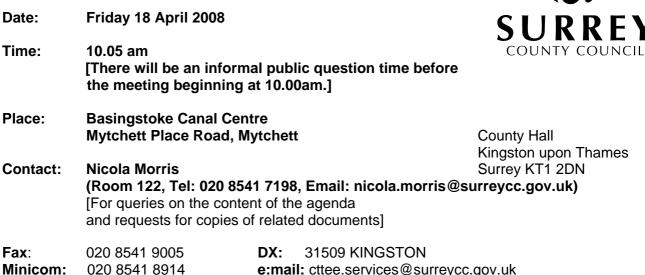
#### Notice of meeting

### **BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE**



If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call our Contact Centre on 08456 009 009, write to Surrey County Council at County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9004, or email nicola.morris@surreycc.gov.uk.

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

Hampshire Districts: Hart District Council Councillor Ambler Councillor Kenneth Crookes

Rushmoor Borough Council Councillor J H Marsh Councillor M J Tennant

Co-opted Members Appointed by Committee Cllr Alan Rice TD

Mr Michael Gammon

### **Special Interest Groups**

Surrey and Hampshire Canal Society Mr P Redway MBE Surrey County Council Mrs Elizabeth Compton Mr John Doran Mr David Munro Mrs Diana Smith

Surrey Districts: Guildford Borough Council Councillor Mike Nevins

Runnymede Borough Council Cllr A J Davis

Surrey Heath Borough Council Councillor Craig Fennell

Woking Borough Council Councillor Mrs B A Hunwicks

Natural England Catherine Chatters



1

2

1 No lunch arrangements have been made for Members of the Committee

**APOLOGIES FOR ABSENCE AND SUBSTITUTIONS** 

MINUTES OF THE LAST MEETING: 19 October 2008

2 This agenda and accompanying reports have been printed on recycled paper.

# AGENDA

# PART 1 IN PUBLIC

Agenda Item Only

Green

4	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.	
	<ol> <li>Notes:         <ol> <li>Declarations of interest should be made on a form available from Manager before the meeting.</li> <li>Members are reminded that in accordance with the Constitution Member declaring a prejudicial interest is required to withdraw f the meeting unless he/she has obtained a dispensation from the Standards Committee.</li> </ol> </li> </ol>	any rom
5	QUESTIONS AND PETITIONS	Agenda Item Only
	To receive either any questions or petitions.	
	<ol> <li>Notes:</li> <li>The deadline for Member's questions is 12.00pm four working d before the meeting.</li> <li>The deadline for public questions is seven days before the meeting.</li> <li>The deadline for petitions was 14 days before the meeting, and petitions have been received.</li> </ol>	ting.
6	CANAL DIRECTOR'S REPORT	White
7	ASSET MANAGEMENT REPORT	Green
8	REPORT OF THE HONORARY TREASURER White	
9	REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY Green	
10	DATES OF FUTURE MEETINGS	

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