

## Notice of meeting

### BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

**Date:** Friday 18 April 2008

**Time:** 10.05 am

[There will be an informal public question time before the meeting beginning at 10.00am.]

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

**Contact:** Nicola Morris

(Room 122, Tel: 020 8541 7198, Email: [nicola.morris@surreycc.gov.uk](mailto:nicola.morris@surreycc.gov.uk))

[For queries on the content of the agenda and requests for copies of related documents]

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**SURREY**  
COUNTY COUNCIL

County Hall  
Kingston upon Thames  
Surrey KT1 2DN

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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

##### 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

**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 2008</b> | <b>Green</b>            |
| <b>4</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.

**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.

- |          |                                |                         |
|----------|--------------------------------|-------------------------|
| <b>5</b> | <b>QUESTIONS AND PETITIONS</b> | <b>Agenda Item Only</b> |
|----------|--------------------------------|-------------------------|

To receive either any questions or petitions.

**Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting.
2. The deadline for public questions is seven days before the meeting.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

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|-----------|---|--------------|
| <b>6</b>  | <b>CANAL DIRECTOR'S REPORT</b>                          | <b>White</b> |
| <b>7</b>  | <b>ASSET MANAGEMENT REPORT</b>                          | <b>Green</b> |
| <b>8</b>  | <b>REPORT OF THE HONORARY TREASURER</b>                 | <b>White</b> |
| <b>9</b>  | <b>REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY</b> | <b>Green</b> |
| <b>10</b> | <b>DATES OF FUTURE MEETINGS</b>                         |              |

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