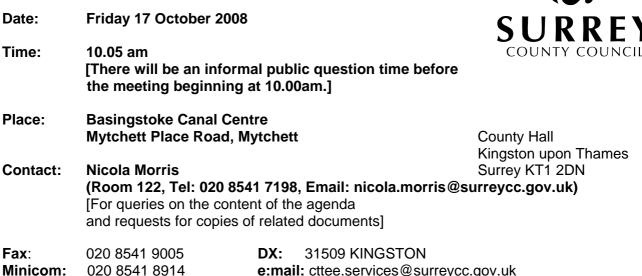
Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



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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 Sara Kinnell

Rushmoor Borough Council Councillor J H Marsh Councillor M J Tennant

<u>Co-opted Members Appointed by Committee</u> 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 Josephine Hawkins

Woking Borough Council Councillor G Preshaw

Natural England Catherine Chatters

Chief Executive: Richard Shaw

Publication: 09/10/08



NOTES:

1

2

No lunch arrangements have been made for Members of the Committee

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

AGENDA

PART 1 IN PUBLIC

1	ELECTION OF CHAIRMAN	Agenda Item Only
2	ELECTION OF VICE CHAIRMAN	Agenda Item Only
3	APOLOGIES FOR ABSENCE AND SUBSTITUTIONS	Agenda Item Only
4	MINUTES OF THE LAST MEETING: 18 April 2008	Green
5	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.

Agenda Item Only

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.

6 QUESTIONS AND PETITIONS

To receive either any questions or petitions.

Notes:

- 1. The deadline for Member's questions is 12.00 noon 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.

CANAL DIRECTOR'S REPORT	White
DRAFT MEMORANDUM OF AGREEMENT	Green
REPORT OF THE HONORARY TREASURER	White
REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY	Green
	DRAFT MEMORANDUM OF AGREEMENT REPORT OF THE HONORARY TREASURER

11 DATES OF FUTURE MEETINGS

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