

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

Date: Friday 17 October 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)
[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
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

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 Josephine Hawkins

Woking Borough Council

Councillor G Preshaw

Natural England

Catherine Chatters

Chief Executive: **Richard Shaw**

Publication: 09/10/08

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 | 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.
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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| 6 | QUESTIONS AND PETITIONS | Agenda Item Only |
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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.

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| 7 | CANAL DIRECTOR'S REPORT | White |
| 8 | DRAFT MEMORANDUM OF AGREEMENT | Green |
| 9 | REPORT OF THE HONORARY TREASURER | White |
| 10 | REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY | Green |
| 11 | DATES OF FUTURE MEETINGS | |
