

## Notice of meeting

### BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

**Date:** Wednesday 8 April 2009

**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 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 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

Interim Chief Executive: Michael Frater

Publication: 31/03/09

**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**

- 1 **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**
- 2 **MINUTES OF THE LAST MEETING: 17 October 2008** **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.
- 4 **QUESTIONS AND PETITIONS** **White**  
  
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. [2 questions received]
  3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.
- 5 **BASINGSTOKE CANAL: MEMORANDUM OF AGREEMENT AND TERMS OF REFERENCE AND CONSTITUTION OF THE JOINT MANAGEMENT COMMITTEE** **Green**
- 6 **CANAL DIRECTOR'S REPORT** **White**
- 7 **BASINGSTOKE CANAL STRUCTURES** **Green**
- 8 **REPORT OF THE HONORARY TREASURER** **White**
- 9 **REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY** **Green**
- 10 **DATES OF FUTURE MEETINGS**

[This meeting will be followed by a trip with lunch on the Canal for all members of the Committee]

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