

# BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

**25 SEPTEMBER 2009**

## **Report of Appointments Sub-Committee**

- 1 The Joint Management Committee at its meeting on 8 April 2009 agreed amended terms of reference and constitution. The Committee also agreed to set up an Appointments Sub-Committee to consider appointments to the JMC under the amended constitution.
- 2 The amended constitution has as clause 4(v):

“The Joint Management Committee shall co-opt 2 representatives from the Surrey and Hampshire Canal Society and 1 from Natural England plus up to 5 other non-voting individuals and representatives of special interest groups as necessary.

Representatives and any named deputies shall normally be co-opted for periods of 4 years but shall be eligible for further periods of co-option.”
- 3 The JMC agreed the Appointments Sub-Committee would consist of the chairman and vice-chairman of the JMC and the representative of the Surrey and Hampshire Canal Society.
- 4 The Appointments Sub-Committee met on 11 June 2009 to consider nominations to the 5 places for individuals and representatives of special interest groups. In order to have a phased turnover of representatives the Sub-Committee recommends different periods of appointment as set out below. The intention following this phased start would be for appointments to be for 4 years. The Sub-Committee also took account of the existence of the Joint Advisory Group and the proposal of the Canal Director to re-introduce meetings of the Canal Users Group. These two consultative meetings allow the special interest groups and Canal users to comment on reports and issues prior to meetings of the JMC.
- 5 The Sub-Committee therefore makes the following recommendations for the five vacancies on the JMC. The proposed co-optees have been invited to the meeting as agreed at the JMC in April 2009.
  - Inland Waterways Association: as the premier national body concerned with protection and use of all inland waterways: one representative for a period of 4 years.
  - Basingstoke Canal Houseboat Owners' Association: as the group representing residents on the Canal: one representative of the Association for a period of 3 years.
  - Parish Councils: who have local responsibilities and are willing to make a financial contribution to the running of the Canal: one representative of parish councils for 2 years, to be agreed by the parish councils: Alistair Clark to be invited in the first instance

- Business Interests: a representative of businesses on the Canal for 1 year, Galleon Marine to be invited in the first instance.
- One vacancy to be left unfilled at present to allow for a further individual or representative to be appointed as the need arises.

## 6 **Recommendation**

The Joint Management Committee agree to make appointments to the Committee as set out in paragraph 5.

Mike Dawson  
15 July 2009