

## Notice of meeting

### BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

**Date:** Friday 25 June 2010

**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]

**Fax:** 020 8541 9005

**DX:** 31509 KINGSTON

**Minicom:** 020 8541 8914



**SURREY**  
COUNTY COUNCIL

County Hall  
Kingston upon Thames  
Surrey KT1 2DN

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [nicola.morris@surreycc.gov.uk](mailto:nicola.morris@surreycc.gov.uk).

This meeting will be held 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 Keith Chapman  
Councillor Brian Gurden  
Councillor Roger Kimber  
Councillor Jenny Radley

##### Hampshire Districts:

###### Hart District Council

Councillor Simon Ambler  
Councillor Sara Kinnell

###### Rushmoor Borough Council

Councillor R Hughes  
Councillor J H Marsh

#### Special Interest Groups

##### Surrey and Hampshire Canal Society

Mr P Redway MBE  
Mr P Riley

##### Parish Councils

Alastair Clark

##### Basingstoke Canal Houseboat Owners' Association

Ms Kathy Williams

##### Surrey County Council

Mrs Elizabeth Compton  
Ben Carasco  
Mr Chris Pitt  
Mrs Diana Smith

##### Surrey Districts:

###### Guildford Borough Council

Councillor Pat Scott

###### Runnymede Borough Council

Councillor J M Edwards

###### Surrey Heath Borough Council

Councillor David Whitcroft

###### Woking Borough Council

Councillor G Preshaw

##### Natural England

Cressida Wheelwright

##### Inland Waterways Association

Paul Roper

##### Business Interests

Galleon Marine – Mrs Pelle

Chief Executive: David McNulty

Publication: 15/06/10

## 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   |                  |
| 4  | MINUTES OF THE LAST MEETING: 19 February 2010   | White            |
| 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.   |                  |
|    | <b>Notes:</b>   |                  |
|    | 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. |                  |
| 6  | QUESTIONS AND PETITIONS   | Agenda Item Only |
|    | To receive either any questions or petitions.   |                  |
|    | <b>Notes:</b>   |                  |
|    | 1. The deadline for Member's questions is 12.00 noon four working days before the meeting [ <i>Monday 21 June</i> ].  |                  |
|    | 2. The deadline for public questions is seven days before the meeting [ <i>Friday 18 June</i> ].  |                  |
|    | 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.  |                  |
| 7  | BASINGSTOKE CANAL ASSET MANAGEMENT PLAN   | Green            |
| 8  | CANAL DIRECTOR'S REPORT   | White            |
| 9  | CHARITABLE TRUST STATUS REPORT  | Green            |
| 10 | VISITOR SERVICE AND RECREATIONAL DEVELOPMENT PLAN   | White            |
| 11 | FINAL ACCOUNTS 2009/10  | Green            |
| 12 | ANNUAL RETURN AND GOVERNANCE STATEMENT – 2009/10  | White            |

14 DATES OF FUTURE MEETINGS

October 2010 – date to be agreed

**MOBILE TECHNOLOGY – ACCEPTABLE USE**

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

**Please switch off your mobile phone/BlackBerry for the duration of the meeting.** If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

*Thank you for your co-operation*