

## Notice of meeting

### BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

**Date:** Friday 17 June 2011

**Time:** 10.05 am  
[There will be an informal public question time before the meeting commencing at 10.00am.]

**Place:** Mytchett Canal Centre  
Mytchett Place Road, Mytchett, Surrey, GU16 6DD

**Contact:** Tom Pooley  
(Room 122, Tel: 020 8541 9902, Email: [thomas.pooley@surreycc.gov.uk](mailto:thomas.pooley@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



County Hall  
Kingston upon Thames  
Surrey KT1 2DN

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Tom Pooley on 020 8541 9902.

#### 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

Martin Leech  
Mr P Riley

##### Parish Councils

Alastair Clark

##### Basingstoke Canal Houseboat Owners

Mr Denis Betro

##### Surrey County Council

Mrs Linda Kemmeny  
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 Bob Paton

###### Woking Borough Council

Councillor G Preshaw

##### Natural England

Cressida Wheelwright

##### Inland Waterways Association

Paul Roper

##### Business Interests

Galleon Marine/Accessible Boating

##### Basingstoke Canal Boating Club

Steve Dallen

Chief Executive: **David McNulty**

## 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: 11 February 2011	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.

**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.

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 [*Monday 13 June*].
2. The deadline for public questions is seven days before the meeting [*Friday 10 June*].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

7	BASINGSTOKE CANAL ASSET MANAGEMENT PLAN UPDATE	Green
8	CANAL DIRECTOR'S REPORT	White
9	CANAL BUSINESS PLAN	Green
10	TREASURER'S REPORT	White
11	REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY	Green
12	DATES OF FUTURE MEETINGS	Agenda Item Only

TBC: October 2011  
February 2012  
June 2012

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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*