

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

Date: 21 June 2012

Time: 10.05 am

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

Place: Concorde Room, Rushmoor Borough Council Offices
Farnborough Road, Farnborough, Hampshire, GU14 7JU

Contact: Tom Pooley
(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8541 9902, Email: thomas.pooley@surreycc.gov.uk)
[For queries on the content of the agenda and requests for copies of related documents]

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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 thomas.pooley@surreycc.gov.uk.

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.

Hampshire County Council

Councillor Keith Chapman (Vice-Chairman)
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 Kemeny (Chairman)
Ben Carasco
Mr Chris Pitt
Mrs Diana Smith

Surrey Districts:

Guildford Borough Council

Councillor John Randall

Runnymede Borough Council

Councillor J M Edwards

Surrey Heath Borough Council

Councillor Bob Paton

Woking Borough Council

Councillor K Davis

Natural England

Cressida Wheelwright

Inland Waterways Association

Paul Roper/Gareth Jones

Business Interests

Galleon Marine/Accessible Boating

Basingstoke Canal Boating Club

Steve Dallen

AGENDA

PART 1 - IN PUBLIC

- | | | |
|----|---|-------------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda Item Only |
| 2 | MINUTES OF THE LAST MEETING: 10 FEBRUARY 2012 | White |
| 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 | Agenda Item Only |
| | 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 <i>[Friday 15 June]</i> . | |
| | 2. The deadline for public questions is seven days before the meeting <i>[Thursday 14 June]</i> . | |
| | 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | |
| 5 | PLANNING SOLUTIONS CONSULTING – UPDATE | Green |
| 6 | CANAL DIRECTOR'S REPORT | White |
| 7 | TREASURER'S REPORT | Green |
| 8 | ANNUAL GOVERNANCE STATEMENT | White |
| 9 | SURREY AND HAMPSHIRE CANAL SOCIETY REPORT | Green |
| 10 | INLAND WATERWAYS ASSOCIATION REPORT | White |
| 11 | MEMORANDUM OF AGREEMENT | Green |
| 12 | DATE OF THE NEXT MEETING | Agenda Item Only |

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

Chief Executive: David McNulty
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