

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

Date: Friday 23 March 2007

Time: 10.00 am

Place: Basingstoke Canal Centre
Mytchett Place Road, Mytchett

Contact: Nicola Morris
(Room 122, Tel: 020 8541 7198, Email: nicola.morris@surreycc.gov.uk)
[For queries on the content of the agenda
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SURREY
COUNTY COUNCIL

County Hall
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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 (Chairman)
Councillor B T Gurden
Councillor P Hutcheson
Councillor R J Kimber

Hampshire Districts:

Hart District Council

Councillor Ambler
Councillor Kenneth Crookes

Rushmoor Borough Council

Councillor M J Tennant
Councillor J J Wall

Co-opted Members Appointed by Committee

Cllr Alan Rice TD
Mr Michael Gammon

Special Interest Groups

Surrey and Hampshire Canal Society

Mr P Redway

Surrey County Council

Mrs Elizabeth Compton
Mr John Doran
Mr David Munro (Vice-Chairman)
Mrs Diana Smith

Surrey Districts:

Guildford Borough Council

Councillor Angela Gunning

Runnymede Borough Council

Cllr A J Davis

Surrey Heath Borough Council

Councillor Mrs C M Whitcroft

Woking Borough Council

Councillor Ann-Marie Barker

English Nature

Vanessa Burley

Chief Executive: **Richard Shaw**

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 | Agenda Item Only |
| 2 | MINUTES OF THE LAST MEETING: 20 October 2006 | 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.

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| 4 | PROCEDURAL MATTERS | Agenda Item Only |
| To receive either any questions from Council Members or from members of the public, or petitions. | | |
| 5 | BASINGSTOKE CANAL OPTIONS APPRAISAL UPDATE AND WAY FORWARD | White |
| 6 | CANAL DIRECTOR'S REPORT | Green |
| 7 | REPORT OF THE HONORARY TREASURER | White |
| 8 | REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY | Green |
| 9 | ANY OTHER BUSINESS | |
| 10 | DATES OF FUTURE MEETINGS | |
