

SUPPLEMENTARY AGENDA

Basingstoke Canal Joint Management Committee



Date & time	Place	Contact	Acting Chief Executive
Thursday, 30 November 2017 at 10.05 am	Rushmoor Borough Council, Concorde Room	Richard Plummer Room 122, County Hall Tel 020 8213 2782	Julie Fisher
		richard.plummer@surreycc.gov.uk	 We're on Twitter: @SCCdemocracy

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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 Richard Plummer on 020 8213 2782.

MEMBERS

Hampshire County Council

Councillor John Bennison
Councillor Andrew Gibson
Councillor Anna McNair Scott
Councillor Charles Choudhary

Hart District Council

Councillor Simon Ambler
Councillor Jenny Radley

Rushmoor Borough Council

Councillor Les Taylor
Councillor JH Marsh

Fleet Town Council

Councillor Jeff Smith

Special Interest Groups

Basingstoke Canal Society

Martin Leech
Philip Riley

Parish Councils

Alastair Clark

Residential Boat Owners Association

Alan Wildman

Surrey County Council

Councillor Mike Goodman
Councillor Ben Carasco
Councillor Paul Deach
Councillor Colin Kemp

Guildford Borough Council

Councillor Nigel Kears

Runnymede Borough Council

Councillor Barry Pitt

Surrey Heath Borough Council

Councillor David Lewis

Woking Borough Council

Councillor Kevin Davis
Councillor Ann-Marie Barker

Natural England

Adam Wallace

Inland Waterways Association

Gareth Jones

Basingstoke Canal Boating Club

Liz Murnaghan

Galleon Marine

Arthur McCaffery

TERMS OF REFERENCE

The Committee is responsible for the following areas:

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- The oversight of the completion of the restoration of the Basingstoke Canal;
- The management and maintenance of the Basingstoke Canal as an environmental navigational and recreational asset in accordance with the policy and budgetary framework set for the Committee; and
- The balancing of the interests of all users of the Basingstoke Canal and conservation of the natural environment.

AGENDA

10 BCA RISK REGISTERS

(Pages 1
- 2)

Purpose of the report: To inform the JMC of the key risks associated to the BCA Canal Partnership after annual review and to ensure risks are mitigated as far as possible.

Julie Fisher
Acting Chief Executive

Published: Thursday, 23 November 2017

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Key Issue

To inform the JMC of the key risks associated to the BCA Canal Partnership after annual review and to ensure risks are mitigated as far as possible.

Summary

A Risk Register is maintained highlighting that the key risks relate to the partnership ceases to function properly through partners withdrawing and if the BCA fail to inspect critical infrastructure correctly. An annual review has highlighted very little change in risk.

Officer's recommendation

That the JMC note the annual revision of the Risk Register

1 Introduction & background

- 1.1 A Risk Register was prepared and reported to Committee in June 2015, and reviewed in November 2016 building on a register prepared by Officers in 2011.
- 1.2 The register has now been updated following its annual review.

2 Discussion

- 2.1 The majority of risks have not changed with the mitigated risk score remaining static.
- 2.2 The highest risk remaining the prospect of revenue grant funding reductions from partners.
- 2.3 Of the small number of risks which have changed 3 risks have increased in severity, and one decreased (improved). The improvement is BCA 32 – with the plan for the Campsite now being an agenda item for this Committee to consider.
- 2.4 Where risk have increased these are: BCA 17 & 41 - relating to conservation where there is a limited amount of evidence to show that the agreed Conservation Management Plan has not brought the improvement in condition it was designed to deliver; and BCA 49 demonstrating the complex nature and lack of resource to fix unplanned towpath failures. Overall however all of these risk remain in the less severe categories.

3 Equalities & diversity implications

- 3.1 The risks associated with reduced funding and increasing income may make it more likely that those on low incomes feel less able to use Canal facilities as more charges have to be made.
- 3.2 Any reduction in revenue maintenance for facilities may impact on the provision of facilities, well maintained level towpath, for less able people.

4 Crime & disorder implications

- 4.1 The risks associated with Crime & Disorder on the Canal are not significant, and there are no associated risks in the risk register.
- 4.2 Reducing funding and therefore Canal staffing further would make the on the ground presence even less than at present, with anti-social behaviour and associated crimes, such as graffiti or vandalism, likely to rise.

5 Conclusion and recommendation

- 5.1 It is vital for the safety of the canal that the partnership continues to fund the BCA to an appropriate level, whilst discussions are continued with Canal & River Trust concerning the future management of the Canal.
- 5.2 Despite officers having already increased directly generated income to 35% of the partnership's budget, it is important for the BCA to continue to seek to reduce reliance on revenue grants further and replace it with more directly generated income streams. Officers have prepared an overall business plan which is in working draft format, and from which individual business proposals to develop income are being brought before the JMC for approval.

6 What happens next

- 6.1 JMC Members note the risks and take action to mitigate them, principally through securing funding.