Notice of Meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

Date: Wednesday, 31 October 2012

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: Andrew Spragg
(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8542 0283, Email: andrew.spragg@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

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 andrew.spragg@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg on 020 8213 2673.

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

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

Special Interest Groups
Surrey and Hampshire Canal Society
Martin Leech
Mr P Riley
Parish Councils
Alastair Clark
Basingstoke Canal Houseboat Owners
Mr Denis Betro

Natural England
Cressida Wheelwright
Inland Waterways Association
Gareth Jones
Business Interests
Galleon Marine/Accessible Boating
Basingstoke Canal Boating Club
Mike Adams

AGENDA

PART 1 - IN PUBLIC

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 21 JUNE 2012 (Pages 1 - 10)

The minutes will be available in the meeting room half an hour before the start of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

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 *[Thursday 25 October]*.
2. The deadline for public questions is seven days before the meeting *[Wednesday 24 October]*.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSE FROM NETWORK RAIL (Pages 11 - 12)

6 WATER SUPPLY UPDATE

7 NAVIGATION POLICY (Pages 13 - 20)

8	**VISION AND UPDATE OF WORK ON THE MYCHETT SITE**	
9	**RAPID IMPROVEMENT PROJECT PROGRESS REPORT**	(Pages 21 - 28)
10	**TREASURER'S REPORT**	(Pages 29 - 38)
11	**SITUATION REPORT FOR CANAL**	(Pages 39 - 40)
12	**DATE OF THE NEXT MEETING**	

David McNulty
Chief Executive
Tuesday, 23 October 2012

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