

Notice of Meeting
BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



Date: Wednesday, 5 June 2013
Time: 10.05 am
[There will be an informal public question time before the meeting commencing at 10.00am.]
Place: Concord Room, Rushmoor Borough Council, Farnborough Road, Farnborough, Hampshire, GU14 7JU
Contact: Victoria Lower
(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8542 9122, Email: victoria.lower@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

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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 Victoria Lower on 020 8213 2733.

Hampshire County Council
Councillor Keith Chapman (Vice-Chairman)
Councillor Brian Gurden

Surrey County Council
Mrs Linda Kemeny (Chairman)
Ben Carasco
Mr Chris Pitt
Mr Colin Kemp

Hampshire Districts:
Hart District Council
Councillor Simon Ambler
Councillor Sara Kinnell
Rushmoor Borough Council
Councillor David Welch
Councillor J H Marsh

Surrey Districts:
Guildford Borough Council
Councillor Gordon Jackson
Runnymede Borough Council
Councillor J M Edwards
Surrey Heath Borough Council
Vacancy
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
Adam Wallace
Inland Waterways Association
Paul Roper/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: 28 FEBRUARY 2013

(Pages 1 - 14)

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 (30 May 2013).
2. The deadline for public questions is seven days before the meeting (29 May 2013).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 MEMORANDUM OF AGREEMENT

(Pages 15 - 22)

The Memorandum of Agreement is presented to the Basingstoke Canal Joint Management Committee for information at the start of the new County Council term. This Memorandum sets out the management arrangements including roles and responsibilities for the Partnership from April 2009 to April 2014.

6 SPECIAL INTEREST GROUPS MEMBERSHIP

(Pages 23 - 28)

This report outlines the procedure for the appointment of Special

Interest Group representation to the Basingstoke Joint Management Committee as co-opted members.

7 BASINGSTOKE CANAL FINANCE REPORT - FINAL ACCOUNTS 2012/2013 (Pages 29 - 38)

The purpose of this report is to brief Members on the final financial outturn position of the Basingstoke Canal Authority for 2012/13.

8 BASINGSTOKE CANAL FINANCE REPORT - SMALL BODIES ANNUAL RETURN (Pages 39 - 46)

9 CANAL MANAGER'S REPORT (Pages 47 - 48)

10 MYTCHETT CANAL CENTRE DEVELOPMENT UPDATE Verbal update

11 DOGMERSFIELD LANDSLIP UPDATE Verbal update

12 DATES OF FUTURE MEETINGS

Future meetings of the Basingstoke Canal Joint Management Committee will take place on the following dates:

Thursday 10 October 2013
Thursday 27 February 2014
Thursday 5 June 2014

These meetings will take place at the Mytchett Canal Centre, Mytchett Place Road, Mytchett, Surrey, GU16 6DD, and will begin at 10.05am.

David McNulty
Chief Executive
Tuesday, 28 May 2013

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

