

**Notice of Meeting
BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE**



SURREY
COUNTY COUNCIL

Date: Thursday, 16 October 2014
Time: 10.00 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: Huma Younis
**(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8213 2725, Email: huma.younis@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 huma.younis@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis on 020 8213 2725.

Hampshire County Council
Councillor Keith Chapman
Councillor John Bennison
Councillor Brian Gurden
Councillor John Wall

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

Hampshire Districts:
Hart District Council
Councillor Simon Ambler
Councillor Jonathan Glen
Councillor Stephen Gorys
Rushmoor Borough Council
Councillor Les Taylor
Councillor J H Marsh

Surrey Districts:
Guildford Borough Council
Councillor Gordon Jackson
Runnymede Borough Council
Councillor J M Edwards
Surrey Heath Borough Council
Councillor Paul Ilnicki
Woking Borough Council
Councillor K M Davis

Special Interest Groups
Basingstoke Canal Society
Martin Leech
Mr P Riley
Parish Councils
Alastair Clark
Residential Boat Owners Association
Julia Jacs

Natural England
Adam Wallace
Inland Waterways Association
Gareth Jones
John Cale Canal Cruises
John Cale
Basingstoke Canal Canoe Club
Liz Murnaghan

AGENDA

PART 1 - IN PUBLIC

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 26 JUNE 2014

(Pages 1 - 8)

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 *[10 October 2014]*.
2. The deadline for public questions is seven days before the meeting *[9 October 2014]*.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 FINANCE REPORT: OUT-TURN FORECAST 2014/15 AND FORWARD BUDGET 2015/16

(Pages 9 - 22)

6 SSSI CONDITION STATUS REPORT

(Pages 23 - 26)

7 WATER STRATEGY GROUP REPORT

(Pages 27 - 28)

- 8 **CANAL MANAGEMENT REPORT** (Pages 29 - 32)

- 9 **BASINGSTOKE CANAL SOCIETY REPORT** (Pages 33 - 36)

- 10 **CANAL CENTRE REDEVELOPMENT PROPOSALS- (REPORT TO FOLLOW)** (Pages 37 - 38)

- 11 **DATE OF THE NEXT MEETING**

The next meeting will be held on 26 February 2015 at 10am.

David McNulty
Chief Executive
Tuesday, 7 October 2014

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman’s consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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Thank you for your co-operation