

Notice of Meeting

Basingstoke Canal Joint Management Committee

**Date & time**

Wednesday, 2
November 2016 at
10.05 am

Place

Mytchett Canal
Centre, Mytchett Place
Road, Mytchett,
Surrey, GU16 6DD

Contact

Richard Plummer
Room 122, County Hall
Tel 020 8213 2782

Chief Executive

David McNulty

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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 Keith Chapman
Councillor John Bennison
Councillor Brian Gurden
Councillor John Wall

Hart District Council

Councillor Simon Ambler
Councillor Stephen Gorys

Rushmoor Borough Council

Councillor Les Taylor
Councillor JH Marsh

Fleet Town Council

Councillor Richard Robinson

Special Interest Groups**Basingstoke Canal Society**

Martin Leech
Philip Riley

Parish Councils

Alastair Clark

Basingstoke Canal Houseboat Owners

Mike Pritchard

Surrey County Council

Councillor Mike Goodman
Councillor Ben Carasco
Councillor Chris Pitt
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:

The Committee is responsible for the following areas:

- 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

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 30 JUNE 2016 AND 29 OCTOBER 2015 (Pages 1 - 18)

To agree the minutes of the two previous meetings as true and accurate records 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 27 October].
2. The deadline for public questions is seven days before the meeting [Wednesday 26 October].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 FINANCIAL PLAN 2016/17 (Pages 19 - 34)

Purpose of the report: To brief Members on the financial position of the Basingstoke Canal Authority

6 CANAL MANAGEMENT REPORT (Pages 35 - 36)

Purpose of the report: The Basingstoke Canal Authority report detailing works and events relating to the Canal to September 2016.

7 CANAL OPERATIONAL PLAN (Pages 37 - 48)

Purpose of the report: To set out the management and operational objectives and medium term project targets in a five year Work

Programme.

8 BASINGSTOKE CANAL AUTHORITY RISK ASSESSMENTS (Pages 49 - 52)

Purpose of the report: To inform the Joint Management Committee of the key risks associated to the Basingstoke Canal Authority Canal Partnership after annual review and to ensure risks are mitigated as far as possible.

9 BASINGSTOKE CANAL SOCIETY REPORT (Pages 53 - 58)

Purpose of the report: To update the Committee on the work of the Basingstoke Canal Society.

10 ACTIONS AND RECOMMENDATIONS TRACKER AND COMMITTEE FORWARD WORK PROGRAMME (Pages 59 - 62)

Purpose of the report: To introduce the Forward Work Programme and Recommendations and Actions Tracker and the Committee is asked to review, providing comment as necessary.

11 DATE OF THE NEXT MEETING

The next public meeting of the Committee will be held on 29 June 2017 at the Mytchett Canal Centre

David McNulty
Chief Executive

Published: Tuesday, 25 October 2016

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