

Notice of Meeting

Basingstoke Canal Joint Management Committee



Date & time
Wednesday, 26 July
2017 at 10.30 am

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

Contact
Richard Plummer
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Tel 020 8213 2782

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Chief Executive
David McNulty



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

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 2 NOVEMBER 2016

(Pages 1
- 10)

To agree the minutes of the previous meeting as a true and accurate record of the previous meeting.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00 noon four working days before the meeting [20 July 2017].
2. The deadline for public questions is seven days before the meeting [19 July 2017].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 ELECTION OF VICE-CHAIRMAN

Purpose of the item: To elect a new Vice-Chairman of the Basingstoke Canal JMC.

6 UPDATE ON THE FUTURE OF THE BASINGSTOKE CANAL

(Pages
11 - 18)

Purpose of the report: To outline Surrey County Council's and Hampshire County Council's work on identifying a long term sustainable solution for the management of the Basingstoke Canal.

- 7 FINAL ACCOUNTS 2016/17** (Pages 19 - 28)
- Purpose of the report:** To brief Members on the financial outturn of the Basingstoke Canal Authority. Members are asked to review and agree the outturn position for the year 2016/17.
- 8 CAPITAL WORKS PROGRESS REPORT** (Pages 29 - 44)
- Purpose of the report:** To update the Committee on the progress of the asset and risk improvement "capital programme" 2013-17 funded by Surrey and Hampshire County Councils.
- 9 FARNBOROUGH ROAD MOORINGS DECISION REPORT** (Pages 45 - 50)
- Purpose of the report:** To seek approval for creation of a new mooring line on the Basingstoke Canal to increase revenue income for the Basingstoke Canal Authority.
- 10 CANAL MANAGEMENT REPORT** (Pages 51 - 54)
- Purpose of the report:** To update Members on the work of the Basingstoke Canal authority undertaken since the last meeting of the Joint Management Committee and report its key results indicators.
- 11 CANAL SOCIETY REPORT** (Pages 55 - 58)
- Purpose of the report:** To report to the Joint Management Committee the work undertaken by the Basingstoke Canal Society since the last meeting of the Joint Management Committee.
- 12 APPOINTMENT OF SPECIAL INTEREST GROUPS** (Pages 59 - 78)
- Purpose of the report:** To outline the procedure for the appointment of Special Interest Group (SIG) representation to the Basingstoke Joint Management Committee as co-opted Members and invite the committee to agree the appointment of co-opted Members for the period to May 2021.
- 13 FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKER** (Pages 79 - 88)
- Purpose of the report:** To review the recommendations and actions put forward at the last meeting of the JMC and note progress.
- 14 DATE OF THE NEXT MEETING**
- The next meeting of the Basingstoke Joint Management Committee will be held on 22 November 2017 at the Mytchett Canal Centre.

David McNulty
Chief Executive
Published: Tuesday, 18 July 2017

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