

Notice of Meeting

Basingstoke Canal Joint Management Committee



Date & time	Place	Contact	Acting Chief Executive
Thursday, 30 November 2017 at 10.05 am	Rushmoor Borough Council, Concorde Room	Richard Plummer Room 122, County Hall Tel 020 8213 2782	Julie Fisher
		richard.plummer@surreycc.gov.uk	 We're on Twitter: @SCCdemocracy

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 richard.plummer@surreycc.gov.uk.

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

National Trust, River Wey and Godalming Navigations

John Gibson

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

Verna Smith

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 ELECTION OF THE CHAIRMAN

To elect a new Chairman of the Basingstoke Canal Joint Management Committee.

2 APOLOGIES FOR ABSENCE

3 MINUTES OF PREVIOUS MEETING: 26 JULY 2017

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

(Pages 1
- 14)

4 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.

5 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 *[24 November 2017]*.
2. The deadline for public questions is seven days before the meeting *[23 November 2017]*.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

6 FUTURE OF THE CANAL UPDATE

Purpose of the report: To update Members of the Joint Management Committee on progress regarding the future of the canal and give an overview of the work of the Canal and River Trust (CRT).

- 7 OUTTURN FORECAST 2017/18 AND FORWARD BUDGET 2018/19** (Pages 15 - 32)

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

- 8 CANAL CENTRE CAMPSITE - DECISION REPORT** (Pages 33 - 38)

Purpose of the report: To seek approval for development of the Canal Centre campsite to increase revenue income for the Basingstoke Canal Authority.

- 9 CANAL MANAGEMENT REPORT** (Pages 39 - 40)

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

- 10 BCA RISK REGISTERS** (Pages 41 - 42)

Purpose of the report: To inform the JMC of the key risks associated to the BCA Canal Partnership after annual review and to ensure risks are mitigated as far as possible.

- 11 CANAL SOCIETY REPORT** (Pages 43 - 46)

Purpose of the report: To update the Committee on the work undertaken by the Basingstoke Canal Society since its last meeting.

- 12 ACTIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 47 - 52)

Purpose of the report: To review and approve the actions tracker and forward work programme and make comment as required.

- 13 DATE OF THE NEXT MEETING**

The next meeting of the Basingstoke Canal Joint Management Committee will be held on 28 June 2018.

Julie Fisher
Acting Chief Executive

Published: Wednesday, 22 November 2017

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