

Notice of Meeting

Basingstoke Canal Joint Management Committee



SURREY

Date & time

Thursday, 28 June
2018 at 10.05 am

Place

Colt Hill Wharf, Colt
Hill, Odiham, HOOK,
Hants RG29 1AL

Contact

Richard Plummer
Room 122, County Hall
Tel 020 8213 2782

Chief Executive

Joanna Killian



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

Surrey County Council

Councillor Mike Goodman
Councillor Ben Carasco
Councillor Paul Deach
Councillor Colin Kemp

Hart District Council

Councillor Simon Ambler
Councillor Wendy Makepeace-Browne

Guildford Borough Council

Councillor Nigel Kears

Rushmoor Borough Council

Councillor Nadia Martin
Councillor John Marsh

Runnymede Borough Council

Councillor Stephen Dennett

Fleet Town Council

Councillor Peter Wildsmith

Surrey Heath Borough Council

Councillor David Lewis

Woking Borough Council

Councillor Kevin Davis
Councillor Deborah Hughes

Special Interest Groups

Basingstoke Canal Society

Mr Martin Leech
Mr Philip Riley

Natural England

Mr Adam Wallace

Inland Waterways Association

Mr Gareth Jones

Parish Councils

Mr Alastair Clark

Basingstoke Canal Boating Club

Mrs Liz Murnaghan

National Trust,

River Wey and Godalming Navigations

Mr John Gibson

Galleon Marine

Mr 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

118 APOLOGIES FOR ABSENCE

218 MINUTES OF PREVIOUS MEETING:

(Pages 1
- 46)

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

318 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.

418 QUESTIONS AND PETITIONS

To receive either any questions or petitions.

Notes:

1. The deadline for Member's questions is four working days before the meeting [22 June 2018].
2. The deadline for public questions is seven days before the meeting [21 June 2018].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

518 FORWARD WORK PROGRAMME AND ACTIONS TRACKER

(Pages
47 - 56)

Purpose of the report: To review the actions tracker and forward work programme of the Joint Committee.

618 FINAL ACCOUNTS 2017/18

(Pages
57 - 66)

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 2017/18.

- 718 CANAL MANAGEMENT REPORT** (Pages 67 - 70)
Purpose of the report: To inform the Committee of actions taken by the Strategic Manager and BCA Canal Manager in managing, maintaining and operating the Canal; and report the work of the Conservation Steering Group.
- 818 RISK REGISTER UPDATE** (Pages 71 - 74)
Purpose of the report: To provide Members with an update of the key areas of risk facing the Basingstoke Canal Authority.
- 918 CAPITAL WORKS PROGRESS REPORT** (Pages 75 - 78)
Purpose of the report: To update the Committee on the forward programme of “capital works” funded by Surrey and Hampshire County Councils.
- 1018 BASINGSTOKE CANAL SOCIETY REPORT** (Pages 79 - 82)
Purpose of the report: To update the Committee on the work undertaken by the Basingstoke Canal Society since its last meeting.
- 1118 DATE OF THE NEXT MEETING**
The next meeting of the Basingstoke Joint Management Committee will be held on 22 November 2018.

Joanna Killian
Chief Executive
Published: Wednesday, 20 June 2018

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