

Notice of Meeting

Basingstoke Canal Joint Management Committee



SURREY
COUNTY COUNCIL

Date & time

Thursday, 21
November 2019 at
10.05 am

Place

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

Contact

Joss Butler
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Chief Executive

Joanna Killian



We're on Twitter:
[@SCCdemocracy](https://twitter.com/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 Joss Butler on 020 8541 9702.

MEMBERS

Hampshire County Council

Councillor Rod Cooper
Councillor Jonathan Glen
Councillor Anna McNair Scott
Councillor Charles Choudhary

Hart District Council

Councillor Simon Ambler
Councillor Wendy Makepeace-Browne

Rushmoor Borough Council

Councillor John Marsh
Councillor Veronica Graham-Green

Fleet Town Council

Councillor Peter Wildsmith

Special Interest Groups**Basingstoke Canal Society**

Mr Philip Riley
Mr Ken Sankey/Mr Neil Sutherland

Hart District Association of Parish Councils

Mr Alastair Clark

Vacancy**Surrey County Council**

Councillor Mike Goodman
Councillor Ben Carasco
Councillor Paul Deach
Councillor Saj Hussain

Guildford Borough Council

Councillor Angela Gunning

Runnymede Borough Council

Councillor Brian Clarke

Surrey Heath Borough Council

Councillor Sarah Jane Croke

Woking Borough Council

Councillor Kevin Davis
Councillor Rob Leach

Natural England

Mr Adam Bates

Inland Waterways Association

Mrs Verna Smith

Basingstoke Canal Canoe Club

Mrs Liz Murnaghan

Galleon Marine

Mr Arthur McCaffrey

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

To report any apologies for absence.

2 MINUTES OF PREVIOUS MEETING: 26 JUNE 2019

(Pages 1
- 10)

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

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 either any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00 noon four working days before the meeting *[15 November 2019]*.
2. The deadline for public questions is seven days before the meeting *[14 November 2019]*.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 FORWARD WORK PROGRAMME AND ACTIONS TRACKER

(Pages
11 - 18)

To review the actions tracker and forward work programme of the Joint Management Committee.

6 APPOINTMENT OF SPECIAL INTEREST GROUPS

(Pages
19 - 22)

To outline the procedure for the appointment of Special Interest Group (SIG) representation to the Basingstoke Joint Management Committee (JMC) as co-opted Members and invite the Committee to agree one re-

appointment and one appointment of co-opted Members for the period to May 2021.

7 FORECAST OUTTURN 2019/20 AND FORWARD BUDGET 2020/21 (Pages 23 - 36)

The purpose of this report is to brief Members on the financial outturn of the Basingstoke Canal Authority.

8 CANAL MANAGEMENT REPORT (Pages 37 - 40)

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.

9 BASINGSTOKE CANAL AUTHORITY RISK REGISTER (Pages 41 - 44)

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.

10 REPORT OF THE BASINGSTOKE CANAL SOCIETY (Pages 45 - 48)

To provide the Committee with an update of the work of the Basingstoke Canal Society since the last meeting of the Committee.

11 DATE OF THE NEXT MEETING

The next meeting of the Basingstoke Joint Management Committee will be held on 24 June 2020.

Joanna Killian
Chief Executive

Published: Wednesday, 13 November 2019

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