

Notice of Meeting

Basingstoke Canal Joint Management Committee



SURREY
COUNTY COUNCIL

Date & time

Wednesday, 18
November 2020 at
10.05 am

Place

Remote

Contact

Joss Butler
joss.butler@surreycc.gov.uk

Chief Executive

Joanna Killian



We're on Twitter:
@SCCdemocracy

Due to the COVID-19 pandemic, this meeting will be taking place remotely.

**A live webcast of the meeting can be viewed here:
<https://surreycc.public-i.tv/core/portal/webcasts>**

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 Ken Sankey/Mr Neil Sutherland

Hart District Association of Parish Councils

Mr Alastair Clark

Basingstoke and Deane Borough Council

Paul Johnston

Surrey County Council

Councillor Natalie Bramhall
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:

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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

1/20 ELECTION OF CHAIRMAN

To elect a new Chairman of the Joint Management Committee.

2/20 APOLOGIES FOR ABSENCE

3/20 MINUTES OF PREVIOUS MEETING: 21 NOVEMBER 2019

(Pages 1
- 8)

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

4/20 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.

5/20 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 – *12 November 2020*
2. The deadline for public questions is seven days before the meeting – *11 November 2020*
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

6/20 ACTIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 9
- 18)

To note the Actions Tracker and Forward Work Programme

7/20	FINAL ACCOUNTS 2019/20	(Pages 19 - 28)
	The purpose of this report is 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 2019/20. It was emailed in advance to Members in June as the planned meeting was cancelled due to Covid-19.	
8/20	FORECAST OUTTURN 2020/21 AND FORWARD BUDGET 2021/22	(Pages 29 - 44)
	The purpose of this report is to brief Members on the financial outturn of the Basingstoke Canal Authority. Members are asked to:	
	<ul style="list-style-type: none"> • Review and agree the revenue outturn forecast for the current year 2020/21. • Agree the revenue budget for 2021/22. 	
9/20	BOAT LICENCE REVIEW	(Pages 45 - 68)
	To review the existing scheme of Boat licences considering current circumstances of operation, types of boat, levels of use, environmental considerations and impacts on the canal – and propose a new scheme of charging.	
10/20	CANAL MANAGEMENT REPORT	(Pages 69 - 74)
	To inform the Committee of actions taken by the Strategic Manager and BCA Canal Manager in managing, maintaining and operating the Canal since the preceding meeting, and look forward work likely to happen in the 2nd half of 2020; also to report the work of the Conservation Steering Group.	
11/20	BASINGSTOKE CANAL AUTHORITY RISK REGISTER	(Pages 75 - 78)
	To inform the Joint Management Committee (JMC) of the key risks associated to the Basingstoke Canal Authority (BCA) Canal Partnership after annual review and to ensure risks are mitigated as far as possible.	
12/20	BUSINESS DEVELOPMENT PLAN 2021 - 2025	(Pages 79 - 82)
	To present the Basingstoke Canal Business Development Plan for the next 5 years. This has been compiled in response to the recommendations made in the Investment Strategy Phase 1 report produced by TriloByte Land Management in June 2020.	
13/20	REPORT OF THE BASINGSTOKE CANAL SOCIETY	(Pages 83 - 84)
	To provide the Committee with an update of the work of the Basingstoke Canal Society since the last meeting of the Committee.	
14/20	DATE OF THE NEXT MEETING	
	The next meeting of the Basingstoke Joint Management Committee will be held on 23 June 2020.	

Joanna Killian
Chief Executive

Published: Tuesday, 10 November 2020

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