

## Notice of Meeting

# Basingstoke Canal Joint Management Committee

**Date & time**  
Friday, 26  
November 2021 at  
11.00 am

**Place**  
Eastwood Leisure  
Centre, Albert Dr,  
Sheerwater, Woking  
GU21 5RF

**Contact**  
Joss Butler  
Tel 07929745197  
joss.butler@surreycc.gov.uk

**Chief Executive**  
Joanna Killian

## MEMBERS

### **Hampshire County Council**

Councillor Jonathan Glen  
Councillor Rod Cooper  
Councillor Stephen Parker  
Councillor Timothy Davies

### **Surrey County Council**

Councillor Marisa Heath  
Councillor Riasat Khan  
Councillor Paul Deach  
Councillor Saj Hussain

### **Hart District Council**

Councillor Simon Ambler  
Councillor Ken Crookes

### **Guildford Borough Council**

Councillor Angela Gunning

### **Runnymede Borough Council**

Councillor Scott Lewis

### **Rushmoor Borough Council**

Councillor John Marsh  
Councillor Paul Taylor

### **Surrey Heath Borough Council**

Councillor Helen Whitcroft

### **Fleet Town Council**

Councillor Peter Wildsmith

### **Woking Borough Council**

Councillor Kevin Davis  
Councillor Rob Leach

### **Special Interest Groups**

#### **Basingstoke Canal Society**

Mr Ian Moore/Mr Tony Balch

#### **Hart District Association of Parish Councils**

Mr Alastair Clark

#### **Basingstoke and Deane Borough Council**

Mr Mark Ruffell

### **Natural England**

Mr Adam Bates

### **Inland Waterways Association**

Mrs Verna Smith

### **Basingstoke Canal Canoe Club**

Mr Bill Hansell

### **Galleon Marine**

Mr Arthur McCaffrey

## TERMS OF REFERENCE

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 CHAIRMAN

To elect a Chairman of the Joint Management Committee.

### 2 APOLOGIES FOR ABSENCE

### 3 MINUTES OF PREVIOUS MEETING: 18 NOVEMBER 2020

(Pages 1  
- 8)

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

### 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 [22 November 2021].
2. The deadline for public questions is seven days before the meeting [19 November 2021].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 6 ACTIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 9  
- 14)

To note the Actions Tracker and the Forward Work Programme.

**7 FINAL ACCOUNTS 2020/21, FORECAST OUTTURN 2021/22,  
FORWARD BUDGET 2022/23** (Pages  
15 - 36)

The purpose of this report is to present the final accounts of the Basingstoke Canal for the year ended 31 March 2021, the forecast outturn for the year ending 31 March 2022 as at September 2021, and the Forward Budget for the year ending 31 March 2023 to the Joint Management Committee for approval.

**8 CAPITAL WORKS REPORT** (Pages  
37 - 42)

To update the Committee on the progress of the asset and risk improvement programme funded by Surrey and Hampshire County Councils.

**9 BCA RISK REGISTER** (Pages  
43 - 48)

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 CANAL MANAGEMENT REPORT** (Pages  
49 - 56)

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 second half of 2021; and to report the work of the Conservation Steering Group.

**11 BASINGSTOKE CANAL SOCIETY REPORT** (Pages  
57 - 62)

To note a report from the Basingstoke Canal Society.

**12 DATE OF THE NEXT MEETING**

The next meeting of the Basingstoke Canal Joint Management Committee will be held on 9 June 2022.

Joanna Killian  
**Chief Executive**

Published: Thursday, 18 November 2021