

## Notice of Meeting

# Basingstoke Canal Joint Management Committee

**Date & time**  
Thursday, 3  
November 2022 at  
10.00 am

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

**Contact**  
Joss Butler  
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 Peter Wildsmith  
Councillor Tim Southern

### **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 Ellie May

### **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**

Councillor David Jackson

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

Cllr Hayley Eachus

### **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 APOLOGIES FOR ABSENCE

### 2 MINUTES OF PREVIOUS MEETING: 15 JULY 2022

(Pages 1  
- 30)

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 [20 October 2022].
2. The deadline for public questions is seven days before the meeting [19 October 2022].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 ACTION TRACKER AND FORWARD WORK PROGRAMME

(Pages  
31 - 38)

To note the Joint Management Committee's (JMC) Action Tracker and Forward Work Programme.

### 6 REVISED BUDGET 2022/23, FORECAST OUTTURN 2022/23, FORWARD BUDGET 2023/24

(Pages  
39 - 52)

The purpose of this report is to present the revised budget and forecast outturn for the year ending 31 March 2023 as at September 2022, and the Forward Budget for the year ending 31 March 2024 to the Joint Management Committee for approval.

- 7 CANAL MANAGEMENT REPORT** (Pages 53 - 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 1st half of 2023; and to report the work of the Conservation Steering Group.
- 8 RISK REGISTER** (Pages 57 - 60)
- A Risk Register is maintained highlighting that the key risks relate to the partnership ceasing to function properly through partners withdrawing funding, or if the BCA fail to inspect critical infrastructure correctly. The annual review has highlighted a significant increase in risk especially surrounding funding levels.
- 9 ALTERATION TO THE PLANNED MEMORIAL BENCH SCHEME** (Pages 61 - 66)
- To agree an alternative method of bench management on the Basingstoke Canal to be able to better manage the Canal's bench provision.
- 10 BASINGSTOKE CANAL SOCIETY REPORT** (Pages 67 - 72)
- To note a report from the Basingstoke Canal Society.
- 11 DATE OF THE NEXT MEETING**
- The next meeting of the Basingstoke Joint Management Committee will be held on 7 June 2023.

Joanna Killian  
**Chief Executive**

Published: Wednesday, 26 October 2022