

Notice of Meeting

Basingstoke Canal Joint Management Committee

Date & time

Wednesday, 7 June
2023 at 11.00 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

To be confirmed
To be confirmed

Rushmoor Borough Council

To be confirmed
Councillor Paul Taylor

Fleet Town Council

Councillor Ellie May

Guildford Borough Council

To be confirmed

Runnymede Borough Council

Councillor Steve Ringham

Surrey Heath Borough Council

To be confirmed

Woking Borough Council

Councillor Kevin Davis
Councillor Rob Leach

Special Interest Groups**Basingstoke Canal Society**

Mr Ian Moore/Mr John Turner

Hart District Association of Parish Councils

Councillor David Jackson

Basingstoke and Deane Borough Council

Councillor Kate Tuck

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 AND VICE-CHAIRMAN

To elect a Chairman and Vice-Chairman of the Joint Management Committee.

2 APOLOGIES FOR ABSENCE

3 MINUTES OF PREVIOUS MEETING: 3 NOVEMBER 2023

(Pages 1
- 10)

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 [1 June 2023].
2. The deadline for public questions is seven days before the meeting [31 May 2023].
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
11 - 18)

To consider the Action Tracker and Forward Work Programme.

**7 FINAL ACCOUNTS 2022/23, REVISED BUDGET 2023/24, FORECAST
OUTTURN 2023/24** (Pages
19 - 34)

The purpose of this report is to present the final accounts of the Basingstoke Canal for the year ended 31 March 2023, and the revised budget and forecast outturn for the year to 31 March 2024 to the Joint Management Committee for approval.

8 CANAL MANAGEMENT REPORT (Pages
35 - 38)

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.

9 BASINGSTOKE CANAL SOCIETY UPDATE (Pages
39 - 44)

To receive an update from the Basingstoke Canal Joint Management Committee.

10 DATE OF THE NEXT MEETING

The next meeting of the Basingstoke Joint Management Committee will be held on 8 November 2023.

Joanna Killian
Chief Executive
Published: Tuesday, 30 May 2023

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation