

**Basingstoke Canal JMC 2016/17
ACTIONS AND RECOMMENDATIONS TRACKER**

The recommendations tracker allows Committee Members to monitor responses, actions and outcomes against their recommendations or requests for further action. The tracker is updated following each Committee meeting. Once an action has been achieved and reported to the Committee meeting it will be removed from the tracker.

KEY			
	No Progress Reported	Action In Progress	Action Completed

Date of meeting	Item	Ref:	Recommendations/Actions	Achieved/Outstanding?	Deadline/Progress Check	Responsible Cabinet Member/Member/Officer
30/06	BASINGST OKE CANAL SOCIETY REPORT	9/16	That the Committee reconvenes the Dredging Task Group to ascertain the viability of the proposals put forward by the Canal Society for Swan "Cutting".	ACHIEVED: The "Dredging Task Group" met in Winchester in relation to Swan "cutting" on 5 December. An update on the actions of this group has been provided to the committee for this meeting in the Capital Works Report.	June 2017	James Taylor
30/06	VISITOR CENTRE AND CANAL FUTURE VERBAL UPDATE	8/16	That an extraordinary meeting of the Committee be convened before both Surrey County Council and Hampshire County Council make a decision regarding the future of the canal.	ACHIEVED: Message circulated by the Chairman detailing response of EPEH task group and response made by SCC Cabinet to proposals regarding future of canal. Governance arrangements were remaining status quo and it was determined by the Chairman that an additional meeting was not required.	June 2017	Mike Goodman/Richard Plummer

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30/06	MINUTES OF PREVIOUS MEETING: THURSDAY 29 OCTOBER 2015	2/16	That the Chairman chases responses from Runnymede (RBC) and Surrey Heath (SHBC) regarding payment of their full contribution towards the Canal.	<p>ACHIEVED: Correspondence dated 03.01.17 sent to RBC and SHBC regarding their contribution which are attached to the agenda of this meeting.</p> <p>A Response has been received from RBC which is attached to the agenda of this meeting</p>	June 2017	Mike Goodman
02/11	CANAL OPERATIONAL PLAN	17/16	The Committee requested that a review of the progress of the BCA based on its KRIs be brought to the committee at its next regular meeting	ACHIEVED: Report regarding the KRIs of the BCA attached to the agenda of this meeting.	June 2017	Fiona Shipp