

Basingstoke Canal Joint Management Committee

Forward Work Programme 2019/20

Basingstoke Canal Joint Management Committee

Chairman: Cllr Jonathan Glen (Hants); Vice-Chairman: Cllr Mike Goodman (Surrey)

Date of Meeting	Item	Description	Method
Standing Item	Financial Update	To present the financial situation of the Basingstoke Canal Authority to the Committee.	Agenda Item
Standing Item	Risk Register Update	To provide an update of the Basingstoke Canal Authority's key risks	Agenda Item
Standing Item	Canal Society Report	To provide the Committee updates on the work of the Basingstoke Canal Society.	Agenda Item
Standing Item	Canal Management Report	To update the Committee on actions taken by the Strategic Manager and BCA Canal Manager in managing, maintaining and operating the Canal.	Agenda Item
Standing Item	Capital Works Projects Report	To update on the forward programme of capital works funded by Surrey and Hampshire County Councils.	Agenda Item

Business Item 26/06/2019	Planning Guidance Note	The Committee to approve the document that has been produced jointly by the Basingstoke Canal Authority [BCA] and Basingstoke Canal Society [BCS] and for it to be adopted as Canal Partnership policy.	Agenda Item
Business Item TBD	Investment Strategy	Officers briefed to employ consultants to develop a short / medium term Investment Strategy based on the successful visitor attraction model employed at HCC County Parks. The output will be a list of projects and proposals, investments required and identification of strategic land purchases.	Agenda Item