

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 June 2020	Planning Guidance Note	<p>The Committee to approve the finalised 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.</p> <p>The revised final Planning Guidance document will be ready for sign-off after consultation ends in mid-December.</p>	Agenda Item
Business Item 2020	Investment Strategy	<p>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.</p> <p>The Investment Strategy has been tendered and would have been awarded before the November meeting of the JMC.</p>	Agenda Item
Business Item 2020	Infrastructure and Development Plan	<p>The 5 Year Strategy is nearly at an end. The Infrastructure and Development Plan will produce evidence to support a revised Strategy in 2020 or 2021. Simplified targets rather than the over-complex KPI/KRI system currently proposed for the BCA should be included in the new 5 Year Strategy. The feasibility of future car parking charges will be included in this Plan.</p>	Agenda Item