

Annex 1

Basingstoke Canal JMC 2022 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	Action Ref:	Recommendations/Actions	Achieved/Outstanding?	Responsible Cabinet Member/Member/Officer
26 June 2019	Invitation to the Canal Centre	A3/19	The Committee agreed that an invitation to the Canal Centre would be sent to the new leader of Surrey Heath Borough Council.	<p>2019 - Completed, letter sent 8 July 2019.</p> <p>November 2019 - Members noted that the Leader of Surrey Heath Borough Council had not yet responded to an invitation to visit the Canal Centre. The Committee agreed to resend the invitation as an email and include Cllr Paul Deach and Cllr Sarah Jane Croke.</p> <p>November 2020 - The new Leader of Surrey Heath Borough Council was happy to accept the invitation however the visit has been delayed due to the coronavirus pandemic.</p> <p>November 2022 – verbal update</p>	James Taylor/ Chairman
26 June 2019	Commemorative Bench	A6/19	The Committee agreed to look into the options of providing a commemorative bench for Robin Higgs OBE, a former Basingstoke Canal Society chairman.	<p>July 2022 – Due to the staff shortages and other pressing matters this has not been progressed.</p> <p>November 2022 – see memorial bench policy on the agenda</p>	Fiona Shipp

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26 June 2019	Lotteries/Funding	A4/19	Members (Councillors) to go back to relevant councils to discuss lotteries and funding schemes.	July 2022 – An item was discussed on this subject at the JMC meeting in July 2022. Actions referenced in A1/22 & A2/22 were agreed.	Chairman and Strategic Manager – Basingstoke Canal
26 Nov 2021	Capital Works Project	A1/21	To consider how county, borough and district council planning departments could coordinate their resources to identify upcoming developments within the vicinity of the Basingstoke Canal and seek to receive Section 106 funding to benefit the Canal.		
26 Nov 2021	Capital Works Project	A2/21	To form a working group of Surrey County Council, Hampshire County Council and the Basingstoke Canal Society to consider issues around dredging of the Basingstoke Canal and seek to identify any mitigating actions.	July 2022 – A verbal report on dredging was presented at meeting in July 2022. November 2022 – Senior Officers and BCS Executive meet biannually to discuss a range of topics including dredging	Strategic Manager – Basingstoke Canal
15 July 2022	Potential funding sources for the Canal Partnership	A1/22	To revisit the Planning Guidance document with support from Planning Officers at Hampshire County Council / Surrey County Council, to assist in gaining Section 106 / Community Infrastructure Levy funds from developers.	November 2022 – No current progress due to other priorities	Strategic Manager – Basingstoke Canal

KEY

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Action In Progress

Action Completed

Date of meeting	Item	Action Ref:	Recommendations/Actions	Achieved/Outstanding?	Responsible Cabinet Member/Member/Officer
15 July 2022	Potential funding sources for the Canal Partnership	A2/22	That a guidance template be drafted with details on how future funding of organisations, similar to the Basingstoke Canal Authority, could be ensured and possibly be entrenched in statute. That the leadership at county, borough and district level be lobbied once the guidance has been drafted.	November 2022 – to be discussed under Item 6.	Chairman and Vice-Chairman
15 July 2022	Final Accounts	A3/22	An information sheet on the different benefits of the canal to be compiled, which could be used as a lever by members during discussions on funding/membership fees.	November 2022 – Initial workshop held	Strategic Manager – Basingstoke Canal
15 July 2022	Canal Management Report	A4/22	A formal question be put to or a formal complaint be lodged with the Rushmoor Borough Council Executive on their decision to decrease their membership fees to the BCA.		Chairman and Vice-Chairman
15 July 2022	Canal Management Report	A5/22	Angling Societies/Fishing Associations to be asked to make presentations to the committee on how they police their areas.	November 2022 – Have been invited to make a representation	Strategic Manager – Basingstoke Canal

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