

## 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.

<b>KEY</b>			
	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	<b>A3/19</b>	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><b>November 2022 – verbal update</b></p>	James Taylor/ Chairman
26 June 2019	Commemorative Bench	<b>A6/19</b>	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 Nov 2021	Capital Works Project	<b>A2/21</b>	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	<b>A1/22</b>	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
15 July 2022	Potential funding sources for the Canal Partnership	<b>A2/22</b>	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	<b>A3/22</b>	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

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15 July 2022	Canal Management Report	<b>A4/22</b>	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.	See action A6/22	Chairman and Vice-Chairman
15 July 2022	Canal Management Report	<b>A5/22</b>	Angling Societies/Fishing Associations to be asked to make presentations to the committee on how they police their areas.	November 2022 – Invited to make a representation at the meeting.	Strategic Manager – Basingstoke Canal
3 Nov 2022	Risk Register	<b>A6/22</b>	That a letter be sent to the Leader of Rushmoor Borough Council to highlight the year's notice requirement, to confirm that no letter of notification had been received, and to ask the Leader to reconsider the decision to withdraw funding.	<b>Letter sent on 9 January 2022.</b>	Chairman
3 Nov 2022	Revised Budget 2022/23, Forecast Outturn 2022/23, Forward Budget 2023/24	<b>A7/22</b>	To organise a meeting in March 2023 to discuss the outcome of the consultation.	<b>Private meeting to take place follow June 2023 JMC.</b>	

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3 Nov 2022	Revised Budget 2022/23, Forecast Outturn 2022/23, Forward Budget 2023/24	<b>A8/22</b>	That the Chairman send an invitation to all Partner council Leaders and relevant executive Members to attend a face-to-face meeting to highlight the issues currently facing the Basingstoke Canal. It was further agreed that officers and representatives from the Basingstoke Canal Society (BCS) attend the meeting to provide a presentation highlighting the importance of the Basingstoke Canal and its maintenance. All relevant Joint Management Committee members were asked to encourage their respective leaders and executive Members to attend the meeting.		
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