

## Annex 1

### Basingstoke Canal JMC 2023 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>June 2023 – an invite to visit the canal centre was sent to the Leader of Surrey Heath Borough Council but no response was received. It was explained that a new Leader had been elected and a new invite should be sent out to the new Leader.</p>	Strategic Manager – Basingstoke Canal / Chairman
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 Seciton106 / Community Infrastructure Levy funds from developers.	<p>November 2022 – No current progress due to other priorities</p> <p>June 2023 – No current progress due to other priorities</p>	Strategic Manager – Basingstoke Canal

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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.	June 2023 – topic to be considered in November 2023.	Strategic Manager – Basingstoke Canal
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.	June 2023 – Partner sessions had not been organised due to elections but it was agreed that sessions with partner council's to highlight issues facing the canal were vital and should be prioritised moving forward.	

<b>KEY</b>			
	No Progress Reported	Action In Progress	Action Completed

7 June 2023	Final Accounts 2022/23, Revised Budget 2023/24, Forecast Outturn 2023/24	A1/23	For the Strategic Manager for the Canal to write to all partner organisations thanking them for their funding towards the canal but also encouraging them to continue with their contributions towards the canal.		Strategic Manager – Basingstoke Canal
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