

Annex 1

Basingstoke Canal JMC 2019 / 2020 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?	Deadline /Progress Check	Responsible Cabinet Member/Member/Officer
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KEY			
	No Progress Reported	Action In Progress	Action Completed

28 June 2018	Final accounts 2017/18	A1/18	<p>That a decision from Surrey County Council regarding the status of houseboat income and its allocation to the BCA or Surrey Property Services be made and presented to the Committee in November 2018.</p>	<p>An update has been requested, and a report regarding this will be considered by Cabinet in the near future. A further update will be provided to the Committee in 2019.</p> <p>June 2019- The Countryside Group Manager (SCC) will go back to the Property Services department at Surrey County Council for a written reply on their corporate landlord process. The Vice-Chairman of this Committee, also the Cabinet Member for Environment and Waste (SCC) will contact Property Services and a Member of this Committee (SCC) will refer this to the Communities, Environment and Highways Select Committee.</p> <p>November 2019 – Officers highlighted that the income accumulated from the canal estate in Surrey would likely not be paid to the Canal Partnership in addition to its existing funding but in place of it. The Committee requested that confirmation be provided on this before the next meeting.</p> <p>November 2020 - Please see a response from Surrey County Council below:</p> <p>‘The house boat moorings are managed by Surrey County Council’s property team and both the income and expenditure, including capital maintenance & improvements for the house boat moorings form part of Surrey County Council’s property budget.</p> <p>Due to current financial constraints, Surrey County Council is not in a position to increase its overall capital or revenue expenditure on the canal beyond its current commitments and therefore if responsibility for the house boat moorings were to transfer to the BCA, there would need to be an adjustment to the contributions made to the BCA by</p>	2019/2020 0	<p>Lisa Creaye-Griffin/Richard Parkinson</p> <p>Mike Goodman (SCC)</p> <p>Saj Hussain (SCC)</p>
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No Progress Reported

Action In Progress

Action Completed

				Surrey County Council to maintain a cost neutral position for the council. ‘		
26 June 2019	Investment Strategy - FWP	A2/19	Officers from Surrey and Hampshire County Councils will collaborate on a “wish list” for future projects as part of the Investment Strategy in the Forward Work Programme and consider the overlap with Basingstoke Canal Society projects.	Addressed within agenda for November 2020 meeting.	2019	SCC/HCC Officers
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.	Completed, letter sent 8 July 2019. 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. 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.	2019	James Taylor/ Chairman/ DSA- Amelia Christopher (SCC)
26 June 2019	Lotteries/Funding	A4/19	Members (Councillors) to go back to relevant councils to discuss lotteries and funding schemes.	Action to be discussed during meeting in November 2020.	2019	Members of the Committee

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26 June 2019	Natural England- Water Environment Grant (WEG)	A5/19	<p>The Committee agreed upon further communication with Natural England on the issue of not receiving the Water Environment Grant (WEG), led by the Strategic Manager.</p> <p>The Vice-Chairman of the Committee would contact Michael Gove the Member of Parliament for Surrey Heath and Secretary of State for Environment, Food and Rural Affairs on the matter of funding.</p>	In November 2019, the Committee heard that a response had been received from Natural England detailing why the Basingstoke Canal did not receive the Water Environment Grant (WEG). Officers highlighted that letters of support were given more weight than had been expected, but that it was not always possible given short application windows. The representative from Natural England reassured the Committee that there would be other opportunities for funding in the future.	2019/20	James Taylor Mike Goodman (SCC)
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.	In progress.	2019	Fiona Shipp

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