

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	5 March 2015
<b>Title:</b>	Approval of the updated Memorandum of Agreement for the Basingstoke Canal Joint Management Committee
<b>Reference:</b>	6556
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** James Taylor

**Tel:** 01483 517538

**Email:** [james.taylor2@hants.gov.uk](mailto:james.taylor2@hants.gov.uk)

**1. The decision:**

- 1.1 That the Executive Member approves the decision of the Basingstoke Canal Joint Committee made at its meeting of 27 February 2014 to revise its Memorandum of Agreement.

**2. Reason(s) for the decision:**

- 2.1 The Memorandum of Agreement was last previously reviewed in 2008, since when a number of changes to the way the Canal is run have taken place. These changes include a significant alteration to staffing arrangements which has rendered the Agreement out of date.

**3. Other options considered and rejected:**

- 3.1 That Hampshire County Council withdraw from the Canal partnership. As Hampshire County Council are one of the Canal owners it would be extremely difficult to withdraw from the partnership without terminating the whole arrangement.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:

None.

- 4.2. Conflicts of interest declared by other Executive Members consulted:

None.

5. **Dispensation granted by the Conduct Advisory Panel: none.**
6. **Reason(s) for the matter being dealt with if urgent: not applicable.**
7. **Statement from the Decision Maker:**

**Approved by:**

**Date:**

-----

**5 March 2015**

**Executive Member for Culture, Recreation and Countryside  
Councillor Keith Chapman**