

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	1 December 2010
Title:	Planning for the Future of the Basingstoke Canal – Update
Reference:	2281
Report From:	Director of Culture, Communities and Rural Affairs

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1. The decision: **(PROPOSED)**

- (a) That the work that has been undertaken to improve the condition of the Basingstoke Canal following the Decision Day report of 14 April and supporting the 'Two Phase' approach to complete these works, as described in this report, be noted.
- (b) That the on-going efforts to develop joint working and procurement with SCC on the basis of a formally agreed joint commitment to the funding and implementation of a three year programme of priority works, be fully endorsed.
- (c) That further analysis be undertaken and a report be brought back to the Executive Member once the full set of condition surveys for the Canal are completed.

2. Reason(s) for the decision:

- 2.1. To confirm that the proposed phasing of works best supports the decision taken at April's Decision Day to undertake a three year programme of improvement works on the Hampshire section of the Basingstoke Canal and that this be jointly procured with Surrey County Council.

3. Other options considered and rejected:

- 3.1. To delay works until a term contract has been established jointly with Surrey County Council.
- 3.2. Not to proceed with a jointly procured term contract with Surrey County Council.

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 Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

1 December 2010

**Executive Member for Policy and Resources
Councillor T. K. Thornber CBE**