HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside	
Date:	7 December 2017	
Title:	Basingstoke Canal – Future Direction	
Report From:	Director of Culture, Communities and Business Services	

Contact name: Jo Heath

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1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Supports the request for capital funding to undertake maintenance works on Hampshire owned Canal assets with the aim of reducing the maintenance arrears.
- 1.2. Supports the reduction in revenue funding if it can be achieved without compromising the safe operation of the Canal.
- 1.3. Approves the business objectives and long term direction for the management of the Basingstoke Canal that includes:
 - a) Targeted investment in income generating opportunities on a sound business case basis.
 - b) To continue to work with Surrey County Council and the Canal and Rivers Trust to reach an agreement for the transfer of ownership and liability of the Basingstoke Canal.

2. Reason for the decision:

- 2.1. The purpose of this paper is to:
 - a) Update the Executive Member for Culture, Recreation and Countryside on the progress made to secure a sustainable long term management model for the Basingstoke Canal.
 - b) Seek approval for the business objectives and long term direction for the management of the Basingstoke Canal.

	Other options considered and rejected:		
3.1.	None		
4.	Conflicts of interest:		
4.1.	Conflicts of interest declared by the decision-maker:		
	None.		
4.2.	Conflicts of interest declared by other Executive Men	nbers 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:		
.pprov	ved by:	Date:	
.pprov	/ed by:	Date: 7 December 2017	