HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	25 February 2019
Title:	Basingstoke Canal Future Management Options
Report From:	Director of Culture Communities and Business Services

Contact name: Jo Heath

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1. The decision:

The Executive Member for Recreation and Heritage:

- 1.1. Supports the decision not to pursue an asset transfer to the Canal and Rivers Trust at this time.
- 1.2. Supports the proposal to produce a strategy for investment in partnership with Surrey County Council and to consider potential investments for the benefit of the Canal operation beyond the Hampshire county boundary.
- 1.3. Approves the continuation of revenue funding contributions at the same level, as set out in section 3.8 of this report, for the next three years.
- 1.4. Fully endorses the ongoing 3 year capital investment programme orientated at tackling the asset maintenance backlog and managing associated risks in a prioritised manner.

2. Reasons for the decision:

2.1. To continue to support, maintain and manage the Basingstoke Canal using the most suitable approach.

3. Other options considered and rejected:

3.1. Other options as outlined within the report for the transfer of the Canal to the Canal and Rivers Trust.

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:
Councillor Seán Woodward Executive Member for Recreation and Heritage	25 February 2019