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28 November 2017

To: The Members of the **Thames Basin Heaths Joint Strategic Partnership Board**

A meeting of the **Thames Basin Heaths Joint Strategic Partnership Board** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Thursday, 7 December 2017 at 10.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Minutes of Last Meeting and Matters Arising	1 - 10
To receive the minutes of the Thames Basin Heath Joint Strategic Partnership Board meeting held on 20 July 2017 and note any matters arising.	
3 Strategic Access Management and Monitoring Project Update	11 - 44
To receive a report providing an update on the Strategic Access Management and Monitoring (SAMM) Project.	
<ul style="list-style-type: none">• Annex 1 – 2016 People Counter Data• Annex 2 – 2016/17 Visitor Survey Data• Annex 3 – SANGS Monitoring Information	
4 Proposed M25/M3 Wisley Interchange Improvements	45 - 46
To receive a verbal update on the impacts that proposed changes to the M25/M3 interchange at Wisley will have on the SPA.	

5 Financial Report

47 - 54

To receive a report providing an update on the financial position of the Thames Basin Heaths Strategic Access Management and Monitoring (SAMM) project.

6 Investment

7 Any Other Business

- Natural England's Approach following the Wealden Judgment (Report to a future meeting)

8 Date of Next Meeting