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To: The Members of the **THAMES BASIN HEATHS JOINT STRATEGIC PARTNERSHIP BOARD**

(Councillors: Adam Bermage, Alex Coomes, Guy Gillbe, Jonathan Glen, Marisa Heath, Liam Lyons, Adrian Newell, George Potter, Ian Pittock, James Radley, Liz Townsend, Victoria Wheeler and Sylvia Whyte)

Dear Councillor,

A meeting of the **THAMES BASIN HEATHS JOINT STRATEGIC PARTNERSHIP BOARD** will be held at Virtually - Public Meeting on Wednesday, 6 December 2023 at 10.00 am. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts
Chief Executive

AGENDA

		Pages
1	Election of a Chair	
	To appoint a Chair of the Thames Basin Heaths Joint Strategic Partnership Board for the remainder of the 2023/34 municipal year.	
2	Minutes of Previous Meeting	1 - 6
	To agree the minutes of the meeting of the Thames Basin Heath Joint Strategic Partnership Board held on 5 th July 2023.	
3	Thames Basin Heaths Strategic Access Management and Monitoring Project Update	7 - 36
	To receive an update from Ruth Shelton, Natural England, on the progress of the Strategic Access Management and Monitoring Project	
4	Thames Basin Heaths Strategic Access Management and Monitoring Project Financial Update	37 - 46
	To receive an update from Jenny Wadham, Hampshire County Council, on the financial position of the Strategic Access Management and Monitoring Project.	
5	Investment Working Group Update	47 - 70

To receive an update from Jenny Wadham, Hampshire County Council, on the Investment Working Group's work since the Board's last meeting.

6 Exclusion of Public and Press

That the press and public be excluded from the meeting during consideration of Agenda Item 7 as it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 the Schedule 12A the Local Government Act 1972:

(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).

7 Investment Update

To receive an update from Arlingclose, the Board's financial advisors, on the investments made by the Joint Strategic Partnership Board and to consider recommendations on further investments.

8 Dates of Future Meetings

It is proposed that future meetings of the Thames Basin Heaths Joint Strategic Partnership Board be held on the following dates:

- Wednesday 26th June 2024 at 10am
- Wednesday 4th December 2024 at 10am