



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 virtually on **Thursday, 19 November 2020 at 10.00 am**. The agenda will be set out as below.

Please note that this meeting will be recorded and live streamed on <https://www.youtube.com/user/SurreyHeathBC>

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<b>AGENDA</b>		<b>Pages</b>
<b>1</b>	<b>Election of Chairman</b>	
<b>2</b>	<b>Apologies for Absence</b>	
<b>3</b>	<b>Minutes of Last Meeting</b>	<b>1 - 8</b>
	To receive the minutes of the meeting of the Thames Basin Heaths Joint Strategic Partnership Board held on 19 <sup>th</sup> September 2019.	
<b>4</b>	<b>Strategic Access Management and Monitoring Project</b>	<b>9 - 28</b>
	To receive an update from the Strategic Access Management and Monitoring Project Team on their work across the partnership area since the Board's last meeting.	
<b>5</b>	<b>Strategic Access Management and Monitoring Tariff Uplift</b>	<b>29 - 30</b>
	To receive an update on work to review the tariff placed on new homes built within the Thames Basin Heaths Special Protection Area.	
<b>6</b>	<b>Financial Update</b>	<b>31 - 42</b>
	To receive a report setting out the current financial position of the Strategic Access Management and Monitoring Project.	
<b>7</b>	<b>Investment Working Group</b>	<b>43 - 60</b>
	To consider a report providing an update on the work of the Board's Investment Working Group.	

If you require further information, please contact: Katharine Simpson  
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Published: Thursday, 12 November 2020

## **8 Financial Advisor's Presentation**

To receive a presentation from the Joint Strategic Partnership Board's Financial Advisors Arlingclose.

## **9 Hart, Rushmoor and Surrey Heath SPA Project Update**

To receive an update on the joint Hart, Rushmoor and Surrey Heath SPA Mitigation Project to investigate alternative and complementary avoidance and mitigation measures across the three areas.

## **10 Dates of Future Meetings**

It is proposed that the Thames Basin Heaths Joint Strategic Partnership Board meetings in 2021 are held on the following dates:

- Thursday 3<sup>rd</sup> June 2021 at 10am
- Thursday 18<sup>th</sup> November 2021 at 10am

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