



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

Committee Members:

Councillor Liam Lyons, Woking Borough Council
Councillor Joss Bigmore, Guildford Borough Council
Councillor David Cornish, Wokingham Borough Council
Councillor Martin D'Arcy, Waverley Borough Council
Councillor Gary Elson, Woking Borough Council
Councillor Jonathan Glen, Hampshire County Council
Councillor Marisa Heath, Surrey County Council
Councillor David Hilton, Royal Borough of Windsor and Maidenhead
Councillor Adrian Newell, Rushmoor Borough Council
Councillor James Radley, Hart Borough Council
Councillor Karen Randolph, Elmbridge Borough Council
Councillor Chris Turrell, Bracknell Forest Borough Council
Councillor Myles Willingale, Runnymede Borough Council
Councillor Victoria Wheeler, Surrey Heath Borough Council

A meeting of the **Thames Basin Heaths Joint Strategic Partnership Board** will be held Virtually - Public Meeting on **Wednesday, 22 June 2022 at 10.00 am**. The agenda will be set out as below.

This meeting will be broadcast via Surrey Heath Borough Council's YouTube Channel

AGENDA

		Pages	Presenter	Time
1	Election of Chairman			
	To elect a Chairman for the Thames Basin Heaths Joint Strategic Partnership Board for the 2022/23 municipal year.			
2	Apologies for Absence			
	To receive any apologies for absence.			
3	Minutes of Previous Meeting	1 - 6		
	To confirm as a correct record the minutes of the meeting of the Thames Basin Heaths Joint Strategic Partnership Board held on 18 th November 2021.			

If you require further information, please contact: Katharine Simpson
Telephone: 01276 707157
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4	Strategic Access Management and Monitoring Project Update	7 - 36	Ruth Shelton	1 hour
	To receive a presentation from Ruth Shelton, Natural England, on the work of the Strategic Access Management and Monitoring (SAMM) Project Team since the Board's last meeting.			
5	Natural England Strategic Overview		Marc Turner	15 minutes
	To receive a presentation from Mark Turner, Natural England, on the work to manage the Special Protection Area and Natural England's aspirations for the Thames Basin Heath Special Protection Area.			
6	Thames Basin Heaths Strategic Access Management and Monitoring Project Financial Update	37 - 46	Jenny Wadham	15 minutes
	To receive a report setting out the financial position of the Thames Basin Heaths Strategic Access Management and Monitoring project.			
7	Investment Working Group Update	47 - 66	Jenny Wadham / Cllr Glen	15 minutes
	To receive a report providing an update on the work of the Investment Working Group.			
8	Exclusion of Public and Press			
	To resolve that the press and public be excluded from the meeting during consideration of the Financial Advisor's presentation as it involves the likely disclosure of exempt information relating to the financial and business affairs of any particular person (including the authority hold that 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).			
9	Investment Update		Greg Reading/ Amar Jandoo	15 minutes
	To receive an update from Arlingclose on the investments made by the Joint Strategic Partnership Board.			
10	Date of Next Meeting			
	The next scheduled meeting of the Thames Basin Heaths Joint Strategic Partnership Board will take place on Wednesday 16 th November 2022 at 10am.			

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