



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

Committee Members:

Councillor Chris Turrell, Bracknell Forest Borough Council (Chairman)
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 Peter Snow, Runnymede Borough Council
Councillor Victoria Wheeler, Surrey Heath Borough Council

A meeting of the **Thames Basin Heaths Joint Strategic Partnership Board** will be held at Virtually - Public Meeting on **Wednesday, 16 November 2022 at 10.00 am**. The agenda will be set out as below.

AGENDA

	Pages
1 Apologies for Absence	
To receive any apologies for absence.	
2 Minutes of Previous Meeting	1 - 6
To receive, and confirm as being a correct record, the minutes of the meeting of the Thames Basin Heaths Joint Strategic Partnership Board held on 22 nd June 2022.	
3 Strategic Access Management and Monitoring Project Update	7 - 38
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.	

If you require further information, please contact: Katharine Simpson
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Email: democratic.services@surreyheath.gov.uk
Published: Wednesday, 9 November 2022

4 Thames Basin Heaths Strategic Access Management and Monitoring Project Financial Update. 39 - 48

To receive a report, from Jenny Wadham Hampshire County Council, setting out the financial position of the Thames Basin Heaths Strategic Access Management and Monitoring Project.

5 Investment Working Group Update 49 - 68

To receive a report from Councillor Jonathan Glen, Hampshire County Council, on the work of the Board's Investment Working Group.

6 Exclusion of Public and Press

To resolve that the press and public be excluded from the meeting during the consideration of the Financial Advisor's presentation as it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12AA of 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 5th July 2023 at 10am
- Wednesday 6th December 2023 at 10am

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Published: Wednesday, 9 November 2022