



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

Committee Members:

Councillor Guy Gillbe, Bracknell Forest Borough Council
Councillor Jonathan Glen, Hampshire County Council
Councillor Marisa Heath, Surrey County Council
Councillor David Hilton, Royal Borough of Windsor and Maidenhead
Councillor Liam Lyons, Woking Borough Council
Councillor Adrian Newell, Rushmoor Borough Council
Councillor George Potter, Guildford Borough Council
Councillor Ian Pittock, Wokingham Borough Council
Councillor James Radley, Hart District Council
Councillor Peter Snow, Runnymede Borough Council
Councillor Liz Townsend, Waverley Borough Council
Councillor Victoria Wheeler, Surrey Heath Borough Council
Vacancy, Elmbridge Borough Council

A meeting of the **Thames Basin Heaths Joint Strategic Partnership Board** will be held at Virtually - Public Meeting on **Wednesday, 5 July 2023 at 10.00 am**. The agenda will be set out as below.

AGENDA

		Pages
1	Appointment of Chairman	
2	Minutes of Previous Meeting	1 - 8
	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 16 th November 2022.	
3	Thames Basin Heaths Strategic Access Management and Monitoring Project Update.	9 - 46
	To receive an update from Ruth Shelton, Natural England, on the progress of the Strategic Access Management and Monitoring Project.	

If you require further information, please contact: Katharine Simpson
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Published: Wednesday, 28 June 2023

4 Thames Basin Heaths Strategic Access Management and Monitoring Project Financial Update 47 - 56

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 57 - 76

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 6 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 Presentation

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 Date of Next Meeting

The next scheduled meeting of the Thames Basin Heaths Joint Strategic Partnership Board will take place on Wednesday 6th December 2023 at 10am.