



Agenda

Partnership for South Hampshire Overview and Scrutiny Committee

Date: Tuesday 08 October 2019

Time: 10.30am

Venue: Collingwood Room, Civic Offices, Fareham Borough Council

Members:

Authority Represented:

Councillors	Cllr Tom Davies	Fareham BC
	Cllr Alan Glass (Chairman)	New Forest DC
	Cllr Judith Smyth	Portsmouth CC
	Cllr Dan Fitzhenry	Southampton CC
	Cllr Malcolm Johnson	East Hants DC
	Cllr Bruce Tennent (Vice-Chairman)	Eastleigh BC
	Cllr Zoe Huggins	Gosport BC
	Cllr Ray Bolton	Hampshire CC
	Cllr Dianne Lloyd	Havant BC
	Cllr Phil Bundy	Test Valley BC
	Cllr Dominic Hiscock	Winchester CC

Deputies:

Authority Represented:

Councillors

Cllr Gordon Bailey	Test Valley BC
Cllr Angela Clear	Winchester CC
Cllr Peter Davies	Fareham BC
Cllr Richard Gomer	Eastleigh BC
Cllr Peter Latham	Hampshire CC
Cllr Luke Stubbs	Portsmouth CC

Co-opted Members

Authority Represented:

Paddy May

Partnership for Urban South Hampshire
(PFSH)

**For further information please contact Democratic Services at
Fareham Borough Council Tel: 01329 824594
democraticservices@fareham.gov.uk**

1. Apologies for Absence and Changes to the Overview and Scrutiny Committee Membership

To note any changes in membership for this meeting of the Overview and Scrutiny Committee made in accordance with the Council procedure Rule 4.3.

2. Minutes

To confirm as a correct record the minutes of the meeting of the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Meeting held on 13 August 2019.

3. Chairman's Announcements

To note any changes in membership for this meeting of the Joint Committee made in accordance with Council procedure Rule 4.3

4. Declarations of interest

To receive any declarations of interest from members, in accordance with the Joint Agreement.

5. Deputations

To receive any deputations of which notice has been lodged

6. PfSH Managers Report

This represents an additional method for PfSH business to be reported to the Joint Committee. The report provides an opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision. It will also provide updates from the Delivery Panel Chair.

7. PfSH Joint Committee Agreement

To receive a report outlining the revisions to the PfSH Joint Committee Agreement.

8. PfSH Nitrate Neutrality Update

To receive a report outlining the work that PfSH is undertaking to address the impact of the nitrate neutrality on housing development across the region.

9. Statement of Common Ground

To receive an update on the progress of work on drafting a joint Statement of Common Ground.