



Agenda

Partnership for South Hampshire Joint Committee

Date: Monday 14 October 2019

Time: 6:00pm

Venue: The Council Chamber, Civic Offices, Fareham Borough Council

Members:

Councillors

Seán Woodward (Chairman)
Gerald Vernon-Jackson
Ken Moon
Keith House
Stephen Philpott
Judith Grajewski
Michael Wilson
Neil Cutler
Edward Heron
Christopher Hammond (Vice-Chairman)
Nick Adams-King

Oliver Crosthwaite-Eyre

Authority Represented:

Fareham BC
Portsmouth CC
East Hampshire DC
Eastleigh BC
Gosport BC
Hampshire CC
Havant BC
Winchester CC
New Forest DC
Southampton CC
Test Valley BC

New Forest NP

Chief Executives:

Nick Tustian
Peter Grimwood
John Coughlan
Gill Kneller
David Williams
Sandy Hopkins
Roger Tetstall
Laura Taylor
Bob Jackson
Alison Barnes

Authority Represented:

Eastleigh BC
Fareham BC
Hampshire CC
Havant BC & East Hampshire DC
Portsmouth CC & Gosport BC
Southampton CC
Test Valley BC
Winchester CC
New Forest DC
New Forest NP

Co-opted Members

Paddy May

Kevin Bourner

James Humphrys

Gary Jeffries

Organisation Represented:

Partnership for South Hampshire

Homes & Communities Agency

Environment Agency

Solent Local Enterprise Partnership

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

1. APOLOGIES FOR ABSENCE AND CHANGES IN JOINT COMMITTEE MEMBERSHIP

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

2. MINUTES

To receive the minutes of the meeting held on 31 July 2019.

3. CHAIRMAN'S ANNOUNCEMENTS

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 which will be tabled at the meeting.

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.

10. SOLENT LEP: LOCAL INDUSTRIAL STRATEGY

To receive a presentation outlining the Solent Local Enterprise Partnership's work on developing a local industrial strategy.