



<h1>Agenda</h1> <h2>Partnership for South Hampshire</h2> <h3>Joint Committee</h3>
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**Date:** Tuesday 07 July 2020

**Time:** 6pm

**Venue:** Virtual Meeting Via Microsoft Teams

**Members:**

Councillors

Seán Woodward  
Gerald Vernon-Jackson  
Ken Moon  
Keith House  
Stephen Philpott  
Judith Grajewski  
Michael Wilson  
Neil Cutler  
Edward Heron  
Christopher Hammond  
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  
Andy Ferrier  
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

TBC

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](mailto:democraticservices@fareham.gov.uk)**

**1. ELECTION OF CHAIRMAN**

To elect a Chairman for the Municipal Year 2020/21

**2. APPOINTMENT OF VICE-CHAIRMAN**

To elect a Vice-Chairman for the Municipal Year 2020/21

**3. 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

**4. MINUTES**

To receive the minutes of the meeting held on 10 February 2020 .

**5. CHAIRMAN'S ANNOUNCEMENTS**

**6. DECLARATIONS OF INTEREST**

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

**7. DEPUTATIONS**

To receive any deputations of which notice has been lodged.

**8. STATEMENT OF COMMON GROUND - PROGRESS**

To receive a report on the progress in preparing a Statement of Common Ground for the PfSH area.

**9. PfSH CO-ORDINATOR'S REPORT**

An additional method for PfSH business to be reported to the Joint Committee. 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.

**10. PfSH CAPITAL AND REVENUE BUDGET MONITORING 2019/20 AND CAPITAL AND REVENUE BUDGETS 2020/21**

To receive a report on the Capital and Revenue Budget 2020/21.

**11. PfSH NUTRIENT NEUTRALITY UPDATE**

To receive a report outlining how a voluntary nutrient mitigation 'credit' scheme can be enforced and monitored across the PfSH sub-region.

**12. SOUTHERN POLICY CENTRE**

To receive a verbal presentation on the Southern Policy Centre's proposals for south central.

**13. SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2020/21**

To consider a report by the Head of Democratic Services, Fareham Borough Council, which asks the Joint Committee to note its schedule of meeting dates for the municipal year 2020/21.