



# Agenda

## Partnership for South Hampshire Joint Committee

**Date:** Wednesday 30 September 2020

**Time:** 6pm

**Venue:** Virtual Meeting Via Microsoft Teams

**Members:**

Councillors

Seán Woodward  
Steve Pitt  
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

*Vacant position*

Charlotte Lines

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. APOLOGIES FOR ABSENCE AND CHANGES IN JOINT COMMITTEE MEMBERSHIP**

To note any apologies and changes in membership for this meeting of the Joint Committee.

**2. MINUTES**

To receive the minutes of the meeting held on 07 July 2020 .

**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. A GREENPRINT FOR SOUTH HAMPSHIRE: THE OPPORTUNITIES AHEAD**

To receive Future South's report 'A Greenprint for South Hampshire' which will outline a practical approach to delivering green initiatives across the South Hampshire sub-region.

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

To receive a report providing 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.

**8. STATEMENT OF COMMON GROUND**

To receive a report to update on the Draft Framework. Joint Committee will be asked to consider revisions to the draft framework Statement of Common Ground to bring it up to date and enable it to be agreed as a formal Statement of Common Ground.

**9. PfSH NUTRIENT NEUTRALITY UPDATE**

To receive a report to update on the implementation of mitigations addressing the impact of the nutrient neutrality requirement on house building, and the recruitment of a project manager to oversee the implementation of an environmental and nutrient mitigation strategy across the sub region.