



Agenda

Partnership for South Hampshire Overview and Scrutiny Committee

Date: Thursday 17 September 2020

Time: 10.30am

Venue: Virtual Meeting Via Microsoft Teams

Members:

Councillors

Cllr Tom Davies
Cllr Alan Glass (Chairman)
Cllr Judith Smyth
Cllr Dan Fitzhenry
Cllr Malcolm Johnson
Cllr Bruce Tennent (Vice-Chairman)
Cllr Zoe Huggins
Cllr Ray Bolton
Cllr Dianne Lloyd
Cllr Phil Bundy
Cllr Dominic Hiscock
TBC

Authority Represented:

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

Deputies:

Councillors

Cllr Gordon Bailey
Cllr Angela Clear
Cllr Peter Davies
Cllr Richard Gomer
Cllr Peter Latham
Cllr Luke Stubbs

Authority Represented:

Test Valley BC
Winchester CC
Fareham BC
Eastleigh BC
Hampshire CC
Portsmouth CC

Co-opted Members

Paddy May

Authority Represented:

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. Election of Chairman

To elect a Chairman for Municipal Year 2020/21

2. Appointment of Vice Chairman

To appoint a Vice Chairman for Municipal Year 2020/21

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

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

4. Minutes

To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on 04 February 2020.

5. Chairman's Announcements

To note any changes in membership for this meeting of the Joint Committee made in accordance with the Councils Standing Orders with Respect to Meetings.

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. CO-ORDINATOR' 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.

9. STATEMENT OF COMMON GROUND - REVISIONS AND UPDATE

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

10. 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.

11. SOLENT RECREATION MITIGATION PARTNERSHIP (BIRD AWARE)

To receive a report to seek endorsement from the Joint Committee for the Solent Recreation Mitigation Partnership's recommendations for a financial protocol to be in place.

12. 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.