



AGENDA

PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 13 January 2021

Time: 10.30 am

Venue: Microsoft Teams Virtual Meeting

Members:

Chairman Allan Glass, New Forest DC

Vice-Chairman Bruce Tennent, Eastleigh BC

Councillors Judith Smyth, Portsmouth CC
Malcolm Johnson, East Hants DC
Zoe Huggins, Gosport BC
Ray Bolton, Hampshire CC
Dianne Lloyd, Havant BC
Vacant Position, New Forest NPA
Phil Bundy, Test Valley BC
Dominic Hiscock, Winchester CC
Tom Davies FBC

Co-opted Members: Paddy May, Partnership for South Hampshire

1. 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.

2. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on 17 September 2020.

3. Chairman's Announcements

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

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. Coordinator's Report (Pages 9 - 12)

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 decision.

7. Creative Industries Built Environment, Themed Panel (Pages 13 - 20)

To provide an update of work undertaken in the relation to the panel by Creative Network South, (supporting the development of the creative economy) and the Quality Place Practitioners Group, in developing guidance in relation to design in the built environment.

8. Nutrient Neutrality Update (Pages 21 - 30)

To receive a report to update on the implementation of mitigations to address the impact of the nutrient neutrality requirement on house building.

9. Solent Recreation Mitigation Partnership (Bird Aware) Budget Request and Strategy Review (Pages 31 - 36)

To receive a report that will seek to endorse for the Solent Recreation Mitigation Partnership's (Bird Aware) annual budget request, provide an update on the action required following endorsement of the financial protocol and provide an update on the Bird Aware Strategy.

10. Solent Recreation Mitigation Partnership (Bird Aware) Site Specific Projects
(Pages 37 - 40)

To receive a report outlining funding requirements for site specific projects.

11. Greenprint for South Hampshire (Pages 41 - 42)

To receive a report outlining PfSH's approach to developing a Greenprint for South Hampshire.

12. PfSH Meeting Schedule 2021/22 (Pages 43 - 46)

To receive a report outlining the PfSH Meeting Schedule for the 2021/22 municipal year.

**For further information please contact:
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