



AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE

Date: Monday, 25 January 2021

Time: 6.00 pm

Venue: Microsoft Teams Virtual Meeting

Members:

Chairman Councillor Seán Woodward, Fareham BC

Vice-Chairman Christopher Hammond, Southampton CC

Councillors Ken Moon, East Hampshire DC
Keith House, Eastleigh Borough Council
Stephen Philpott, Gosport BC
Judith Grajewski, Hampshire CC
Michael Wilson, Havant BC
Edward Heron, New Forest DC
Gavin Parker, New Forest NP
Steve Pitt, Portsmouth CC
Nick Adams-King, Test Valley BC
Neil Cutler, Winchester CC

Chief Executives Laura Taylor, Winchester CC
Natalie Wigman, Eastleigh BC
Bob Jackson, New Forest DC
Alison Barnes, New Forest NP
Stuart Jarvis, Hampshire CC

Gill Kneller, Havant BC & East Hants DC
David Williams, Portsmouth CC & Gosport BC
Sandy Hopkins, Southampton CC
Andy Ferrier, Test Valley BC
Peter Grimwood, Fareham BC
Nick Tustian, Eastleigh BC

***Co-opted
Members:***

Charlotte Lines, Environment Agency
Brian Johnson, Solent LEP
Vacant Position, Homes and Communities Agency
Paddy May, Partnership for South Hampshire

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 (Pages 5 - 10)

To receive the minutes of the meeting held on 30 September 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. COORDINATOR'S REPORT (Pages 11 - 24)

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. GREENPRINT FOR SOUTH HAMPSHIRE (Pages 25 - 32)

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

8. CREATIVE INDUSTRIES BUILT ENVIRONMENT, THEMED PANEL (Pages 33 - 72)

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.

9. NUTRIENT NEUTRALITY UPDATE (Pages 73 - 84)

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

10. SOLENT RECREATION MITIGATION PARTNERSHIP (BIRD AWARE) BUDGET REQUEST AND STRATEGY REVIEW (Pages 85 - 114)

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.

11. SOLENT RECREATION MITIGATION PARTNERSHIP (BIRD AWARE) SITE SPECIFIC PROJECTS (Pages 115 - 122)

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

12. PFSH MEETING SCHEDULE 2021/22 (Pages 123 - 126)

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

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk**