



## **AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE**

**Date:** Monday, 22 March 2021

**Time:** 6.00 pm

**Venue:** Microsoft Teams Virtual Meeting

**Members:**

Chairman      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  
Bob Jackson, New Forest DC  
Alison Barnes, New Forest NP  
Stuart Jarvis, Hampshire CC  
John Coughlan, 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 - 12)  
To receive the minutes of the meeting held on the 25 January 2021.
- 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. PFSH MANAGERS REPORT** (Pages 13 - 16)  
To receive a report on 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.
- 7. PFSH BUDGET MONITORING REPORT 2020/21 AND PROPOSED BUDGET 2021/22** (Pages 17 - 22)  
To receive a report outlining the PfSH budget request for 2021/22.
- 8. GREENPRINT FOR SOUTH HAMPSHIRE** (Pages 23 - 28)  
To receive a report requesting support for the Greenprint for South Hampshire initiative.
- 9. STATEMENT OF COMMON GROUND - FINDINGS OF THE ECONOMIC EMPLOYMENT AND COMMERCIAL NEEDS (INCLUDING LOGISTICS) STUDY** (Pages 29 - 142)  
To receive a report on the findings of the Economic, Employment and Commercial Needs (including logistics) Study undertaken as part of evidence base work set out in the joint Statement of Common Ground for the Partnership for South Hampshire (PfSH).
- 10. PFSH NUTRIENT NEUTRALITY UPDATE** (Pages 143 - 148)  
To receive a report to update on the implementation of mitigations to address the impact of the nutrient neutrality requirement on house building.

**For further information please contact:  
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Tel: 01329 236100  
democraticservices@fareham.gov.uk**