



## AGENDA

### PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE

**Date:** Tuesday, 9 March 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, Fareham BC

**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 - 10)**  
To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on 13 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 11 - 14)**  
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 15 - 20)**  
To receive a report outlining the PfSH budget request for 2021/22.
- 8. Greenprint for South Hampshire (Pages 21 - 22)**  
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 23 - 26)**  
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 27 - 32)**  
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:  
Democratic Services, Civic Offices, Fareham, PO16 7AZ  
Tel: 01329 236100  
democraticservices@fareham.gov.uk**