



AGENDA
PARTNERSHIP FOR SOUTH HAMPSHIRE
OVERVIEW AND SCRUTINY COMMITTEE
JOINT COMMITTEE

Date: Tuesday, 13 July 2021

Time: 10.30 am

Venue: Council Chamber - Civic Offices

Members:

Chairman To be confirmed

Vice-Chairman To be confirmed

Councillors Richard Gomer, Eastleigh BC
Malcolm Johnson, East Hants DC
Malcolm Daniells, Fareham BC
Sean Blackman, Gosport BC
Peter Latham, Hampshire CC
Dianne Lloyd, Havant BC
Allan Glass, New Forest DC
Judith Smyth, Portsmouth CC
Satvir Kaur, Southampton CC
Phil Bundy, Test Valley BC
Angela Clear, Winchester CC

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

1. Election of Chairman

To elect a Chairman for Municipal Year 2021/22.

2. Appointment of Vice Chairman

To appoint a Vice Chairman for Municipal Year 2021/22.

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 (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 09 March 2021.

5. 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.

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. PfSH Managers Report (Pages 11 - 32)

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 a decision.

9. Greenprint for South Hampshire: update (Pages 33 - 36)

To receive an update on the work of the Greenprint for South Hampshire initiative.

10. PfSH Budget and Statement of Accounts 2020/21 (Pages 37 - 66)

To receive the PfSH Budget Report (Statement of Accounts 2020/21).

11. Nutrient Neutrality Update (Pages 67 - 70)

To receive a general situation report on efforts to mitigate the impact of the nutrient neutrality requirement on house building.

12. Nutrient Mitigation: Addressing the impact of the nutrient neutrality requirement on housing development (Pages 71 - 78)

To receive a report outlining the emerging recommendations for 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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