



AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE

Date: Tuesday, 27 July 2021

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Chairman To be confirmed

Vice-Chairman To be confirmed

Councillors Ken Moon, East Hampshire DC
Keith House, Eastleigh Borough Council
Seán Woodward, Fareham BC
Graham Burgess, Gosport BC
Robert Humby, Hampshire CC
Alex Rennie, Havant BC
Diane Andrews, New Forest DC
Gavin Parker, New Forest NP
Hugh Mason, Portsmouth CC
Dan Fitzhenry, Southampton CC
Nick Adams-King, Test Valley BC
Neil Cutler, Winchester CC

Chief Executives Nick Tustian, Eastleigh BC
Peter Grimwood, Fareham BC
Stuart Jarvis, Hampshire CC

Gill Kneller, Havant BC & East Hants DC
Bob Jackson, New Forest DC
David Williams, Portsmouth CC & Gosport BC
Sandy Hopkins, Southampton CC
Andy Ferrier, Test Valley BC
Laura Taylor, Winchester CC
Alison Barnes, New Forest NP

***Co-opted
Members:***

Charlotte Lines, Environment Agency
Brian Johnson, Solent LEP
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 IN JOINT COMMITTEE MEMBERSHIP

To note any apologies and changes in membership for this meeting of the Joint Committee.

4. MINUTES (Pages 5 - 10)

To receive the minutes of the meeting held on the 22 March 2021.

5. CHAIRMAN'S ANNOUNCEMENTS

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. REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMITTEE

To receive any references from the PfSH Overview and Scrutiny Committee.

9. 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.

10. GREENPRINT FOR SOUTH HAMPSHIRE (Pages 33 - 36)

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

11. PFSH BUDGET (Pages 37 - 66)

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

12. NUTRIENT NEUTRALITY (Pages 67 - 74)

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

13. NUTRIENT MITIGATION: ADDRESSING THE IMPACT OF THE NUTRIENT NEUTRALITY REQUIREMENT ON HOUSING DEVELOPMENT (Pages 75 - 114)

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