



AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE

Date: Monday, 25 October 2021

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Chairman Seán Woodward, Fareham BC
Vice-
Chairman Dan Fitzhenry, Southampton CC
Councillors Ken Moon, East Hampshire DC
 Keith House, Eastleigh Borough Council
 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
 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

Alison Barnes, New Forest NP
David Williams, Portsmouth CC & Gosport BC
Sandy Hopkins, Southampton CC
Andy Ferrier, Test Valley BC
Laura Taylor, Winchester CC

***Co-opted
Members:***

Charlotte Lines, Environment Agency
Brian Johnson, Solent LEP
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 27 July 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. REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMITTEE**
To receive and references from the PfSH Overview and Scrutiny Committee.
- 7. PFSH MANAGERS REPORT** (Pages 13 - 32)
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.
- 8. PFSH BUSINESS PLAN** (Pages 33 - 46)
To receive a report to present the draft PfSH business plan 2021-2025 for approval.
- 9. BIRD AWARE SOLENT ANNUAL BUDGET REQUEST** (Pages 47 - 50)
To receive a report setting out Bird Aware Solent's annual budget request.
- 10. BIRD AWARE SOLENT SITE SPECIFIC PROJECTS** (Pages 51 - 54)
To receive a report requesting amendments to site specific projects.
- 11. STATEMENT OF COMMON GROUND** (Pages 55 - 90)
To receive a report outlining necessary revisions to the PfSH Statement of Common Ground.
- 12. SOLENT TRANSPORT RAIL CONNECTIVITY STRATEGY** (Pages 91 - 110)
To receive a report introducing the Solent Rail Connectivity Strategy.

13. SOLENT TRANSPORT FUTURE TRANSPORT ZONE PROGRAMME (Pages 111 - 126)

To receive a report outlining the Solent Transport's Future Transport Zone Programme.

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