



AGENDA
PARTNERSHIP FOR SOUTH HAMPSHIRE
OVERVIEW AND SCRUTINY COMMITTEE
JOINT COMMITTEE

Date: Monday, 11 October 2021

Time: 10.30 am

Venue: Collingwood Room - Civic Offices

Members:

Chairman Allan Glass, New Forest DC

Vice-Chairman Peter Latham, Hampshire CC

Councillors Malcolm Johnson, East Hants DC
Richard Gomer, Eastleigh BC
Councillor Malcolm Daniells, Fareham BC
Sean Blackman, Gosport BC
Elizabeth Lloyd, Havant BC
Judith Smyth, Portsmouth CC
Satvir Kaur, Southampton CC
Phil Bundy, Test Valley BC
Roger Bentote, Winchester CC

Co-opted Members: 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**
To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on
- 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 5 - 12)**
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 2021-2025 (Pages 13 - 26)**
To receive a report to present the draft PfSH business plan 2021-2025 for approval.
- 9. BIRD AWARE SOLENT ANNUAL BUDGET REQUEST 2022-2023 (Pages 27 - 30)**
To receive a report setting out Bird Aware Solent's annual budget request.
- 10. BIRD AWARE SOLENT SITE SPECIFIC PROJECTS (Pages 31 - 34)**
To receive a report requesting amendments to site specific projects.
- 11. STATEMENT OF COMMON GROUND - REVISIONS AND UPDATE (Pages 35 - 40)**
To receive a report outlining necessary revisions to the PfSH Statement of Common Ground.
- 12. SOLENT TRANSPORT RAIL - CURRENT STUDIES AND DEVELOPMENT INITIATIVES (Pages 41 - 58)**
To receive a report introducing the Solent Rail Connectivity Strategy.

13. SOLENT TRANSPORT FUTURE TRANSPORT ZONE PROGRAMME (Pages 59 - 74)

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**

