



AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE

Date: Monday, 14 February 2022

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
Alex Rennie, Havant BC
Robert Humby, Hampshire CC
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 Laura Taylor, Winchester CC
Claire Upton-Brown, Natalie Wigman
Natalie Wigman, Eastleigh BC
Kate Ryan, New Forest DC
Alison Barnes, New Forest NP

Stuart Jarvis, Hampshire CC
John Coughlan, Hampshire CC
Gill Kneller, Havant BC & East Hants DC
David Williams, Portsmouth CC & Gosport BC
Sandy Hopkins, Southampton CC
Andy Ferrier, Test Valley BC
Peter Grimwood, Fareham BC
Nick Tustian, Eastleigh BC

***Co-opted
Members:***

Charlotte Lines, Environment Agency
Brian Johnson, Solent LEP
Vacant Position, Homes and Communities Agency
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 25 October 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 CO-ORDINATORS REPORT** (Pages 13 - 18)
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 BUDGET MONITORING 2021/22 AND PROPOSED BUDGET 2022/23**
(Pages 19 - 24)
To receive the PfSH Budget Report for the financial year 2022/23.
- 9. GREENPRINT FOR SOUTH HAMPSHIRE: UPDATE** (Pages 25 - 36)
To receive a report outlining the outcomes of stakeholder workshops and progress towards the development of a recommended action plan.
- 10. SOLENT WADERS AND BRENT GOOSE STRATEGY** (Pages 37 - 58)
To receive a report requesting support for the Solent Waders and Brent Goose Strategy, mitigation guidance and funding.
- 11. UPDATE ON NUTRIENT NEUTRALITY IN THE SOLENT** (Pages 59 - 76)
To receive a report providing an update on the work of the Strategic Environmental Planning Officer, including the supply and demand of nutrient mitigation credits.
- 12. THE FUTURE OPERATION OF THE CULTURE, CREATIVE INDUSTRIES AND BUILT ENVIRONMENT PANEL** (Pages 77 - 82)

To receive a report outlining options for the future operation of the culture, creative industries and built environment panel.

13. PFSH MEETING SCHEDULE 2022-2023 (Pages 83 - 86)

To receive a report outlining the PFSH Meeting Schedule for the 2021/22 municipal year.

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