



AGENDA

PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 29 June 2022

Time: 10.30 am

Venue: Collingwood Room - Civic Offices

Members:

Chairman To be appointed

Vice-Chairman To be appointed

Councillors Malcolm Johnson, East Hants DC
Richard Gomer, Eastleigh BC
Malcolm Daniells, Fareham BC
Martin Pepper, Gosport BC
Peter Latham, Hampshire CC
David Keast, Havant BC
Allan Glass, New Forest DC
Judith Smyth, Portsmouth CC
Marley Guthrie, Southampton CC
Mike Maltby, Test Valley BC
Neil Cutler, Winchester CC

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

1. Election of Chairman

To elect a Chairman for the Municipal Year 2022/23.

2. Appointment of Vice-Chairman

To appoint a Vice-Chairman for Municipal Year 2022/23.

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 02 February 2022.

5. Chairman's Announcements

To note any changes in membership for this meeting of the Overview and Scrutiny 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 Coordinator's Report (Pages 11 - 18)

To receive a report from the PfSH Manager on an additional method for PfSH business to be reported to the Joint Committee. Providing 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. Revenue Budget Monitoring and Statement of Accounts 2021/22 (Pages 19 - 48)

To receive the PfSH Statement of Accounts for the financial year 2022-2023

10. Statement of Common Ground (Pages 49 - 54)

To receive a report updating members on progress towards a PfSH Joint Strategy

11. Nutrient Mitigation (Pages 55 - 66)

To receive a report providing an update on the work of the Strategic Environmental Planning Officer.

**For further information please contact:
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