



AGENDA
PARTNERSHIP FOR SOUTH HAMPSHIRE
(PFSH) JOINT COMMITTEE

Date: Tuesday, 5 July 2022

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Chairman To be appointed

Vice-Chairman To be appointed

Councillors Ken Moon, East Hampshire DC
Keith House, Eastleigh BC
Seán Woodward, Fareham BC
Peter Chegwyn, Gosport BC
Stephen Philpott, Hampshire CC
Alex Rennie, Havant BC
Diane Andrews, New Forest DC
Gavin Parker, New Forest NP
Steve Pitt, Portsmouth CC
Satvir Kaur, Southampton CC
Nick Adams-King, Test Valley BC
Martin Tod, Winchester CC

Chief Executives Adam Harvey, East Hants DC
James Strachan, Eastleigh BC
Peter Grimwood, Fareham BC

David Williams, Portsmouth CC & Gosport BC
Carolyn Williamson, Hampshire CC
Kim Sawyer, Havant BC
Kate Ryan, New Forest DC
Alison Barnes, New Forest NP
Mike Harris, Southampton CC
Andy Ferrier, Test Valley BC
Laura Taylor, Winchester CC
Sandy Hopkins, Southampton CC

***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 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 IN JOINT COMMITTEE MEMBERSHIP

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

4. MINUTES (Pages 5 - 12)

To receive the minutes of the meeting held on 14 February 2022.

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 PFSH OVERVIEW AND SCRUTINY COMMITTEE

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

9. PFSH COORDINATORS REPORT (Pages 13 - 20)

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.

10. PFSH REVENUE BUDGET MONITORING AND STATEMENT OF ACCOUNTS (Pages 21 - 50)

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

11. STATEMENT OF COMMON GROUND PROGRESS UPDATE (Pages 51 - 56)

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

12. NUTRIENT NEUTRALITY UPDATE (Pages 57 - 66)

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

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