



**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  
Lee Hunt, 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  
To Be Confirmed, 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**