



## **AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE**

**Date:** Tuesday, 27 September 2022

**Time:** 6.00 pm

**Venue:** Council Chamber - Civic Offices

**Members:**

Chairman      Seán Woodward, Fareham BC  
Vice-  
Chairman      Satvir Kaur, Southampton CC  
Councillors    Ken Moon, East Hampshire DC  
                    Keith House, Eastleigh 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  
                    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

***Co-opted  
Members:***

Charlotte Lines, Environment Agency  
Richard Jones, Solent LEP  
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 - 10)  
To receive the minutes of the PfSH Joint Committee meeting held on 05 July 2022.
- 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 PFSH OVERVIEW AND SCRUTINY COMMITTEE**  
To receive any references from the PfSH Overview and Scrutiny Committee.
- 7. PFSH MANAGERS REPORT** (Pages 11 - 16)  
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. BIRD AWARE (SOLENT RECREATION MITIGATION PARTNERSHIP) ANNUAL REPORT** (Pages 17 - 42)  
To receive a copy of the Bird Aware Solent Annual Report for consideration by the Joint Committee.
- 9. FUTURE OF CULTURE, CREATIVE INDUSTRIES AND BUILT ENVIRONMENT** (Pages 43 - 52)  
To receive a report outlining recommendations for the future operation of PfSH's culture, creative industries and built environment strands of work.
- 10. GREENPRINT FOR SOUTH HAMPSHIRE** (Pages 53 - 70)  
To receive a report setting out the outcomes of the 'communities of practice' workshops and emerging recommendations for future activity for consideration by the Joint Committee.
- 11. NUTRIENT MITIGATION** (Pages 71 - 82)  
To receive a report providing a general update on the work of the Strategic Environmental Planning Officer.

## **12. NUTRIENT MITIGATION - DISCUSSION ITEM**

To discuss with representatives from the Environment Agency, Natural England and Southern Water what measures are being considered to address the long-term nutrient mitigation requirements for south Hampshire's protected sites.

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