



Minutes of the Partnership for South Hampshire Overview and Scrutiny Committee

(to be confirmed at the next meeting)

Date: Wednesday, 21 September 2022

Venue: Council Chamber - Civic Offices

PRESENT:

Councillor Councillor Peter Latham, Hampshire CC (Chairman)

Councillors: Malcolm Johnson, East Hants DC
Richard Gomer, Eastleigh BC
Martin Pepper, Gosport BC
Mike Maltby, Test Valley BC
Neil Cutler, Winchester CC

Co-opted

Members: Paddy May, Partnership for South Hampshire

Also

Present: Anna Parry, Bird Aware Solent - for item 7
Simon Kennedy, PfSH Strategic Environmental Planning
Manager - for item 10

1. APOLOGIES FOR ABSENCE AND CHANGES TO THE OVERVIEW AND SCRUTINY COMMITTEE MEMBERSHIP

Apologies of absence were received from Councillor Allan Glass from New Forest District Council, Councillor Malcolm Daniells from Fareham Borough Council and Councillor David Keast from Havant Borough Council.

2. MINUTES

RESOLVED that the Minutes of the PfSH Overview and Scrutiny Committee meeting held on the 29 June 2022 be signed and confirmed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made no announcements at the meeting.

4. DECLARATIONS OF INTEREST

Councillor Richard Gomer declared a non-pecuniary interest at Item 9 as he is a lecturer at Southampton University.

5. DEPUTATIONS

There were no deputations made at the meeting.

6. PFSH MANAGERS REPORT

The Panel received the PfSH Co-ordinator's report which provides 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 decision or for information. The report is divided into Parts A and B accordingly.

RESOLVED that the Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to AGREE that discussions should continue to take place that explore Isle of Wight Council Councils options for re-joining the Partnership for South Hampshire (PfSH);
- c) NOTES that Joint Committee will be asked to AGREE that, subject to favourable legal advice, the Chairman should have delegated authority to agree a formal request for membership on behalf of Joint Committee;
- d) NOTES that Joint Committee will be asked to NOTE the matters for information outlined in part B of this report; and
- e) considered any comments to be passed to the Joint Committee for consideration

7. BIRD AWARE SOLENT

The Panel received a report from Anna Parry, Partnership Manager Bird Aware which seeks endorsement from The Joint Committee for Bird Aware Solent's eighth Annual Report covering the period of 1 April 2021 - 31 March 2022.

RESOLVED that the Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to ENDORSE the Bird Aware Solent's (Solent Recreation Mitigation Partnership's) eighth Annual Report at appendix 1; and
- c) considered any comments to be passed to the Joint Committee for consideration

8. CULTURE, CREATIVE INDUSTRIES AND BUILT ENVIRONMENT

The Panel received a report by Charles Freeman, Co-ordinator for the Culture, Creative Industries Built Environment Themed Panel, which provided an update on the progress on work to Commission the Southern Policy Centre to facilitate a series of workshops designed to identify future ways of working in relation to culture and creative industries in the central south area and fund the delivery of the 2022 Solent Quality Place awards.

Members expressed views as to whether PfSH (including the Joint Committee and the Overview and Scrutiny Committee) was provided with enough information to enable them to understand the achievements and the wider benefits to economy and the region from the work that PfSH did on Culture, Creative Industries and the Built Environment. During discussion relating to appendix 1, Members noted the reference to the 'Solent strip' and shared their concerns that the current PfSH geography may not be quite right for this work and maybe should encompass a wider geographical area such as the Solent Strip or the whole of Hampshire.

RESOLVED that Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to AGREE that the Southern Policy Centre is invited to run a seminar with Partnership for South Hampshire representatives and appropriate others (for example the Solent LEP) to discuss the findings from the June and July workshops and agree a way forward;
- c) NOTES that Joint Committee will be asked to NOTE that, following the two workshops undertaken over the summer, Creative Network

South and Southern Policy Centre are running three follow up sessions;

- d) NOTES that Joint Committee will be asked to NOTE the progress and timetable for the 2022 Solent Quality Place Awards; and
- e) ASKED the Joint Committee to note their comments in respect of:
 - i. gaining a greater understanding of what the work is achieving and the benefits to the economy and the area; and
 - ii. whether the work should be undertaken on a broader geographical area.

9. GREENPRINT FOR SOUTH HAMPSHIRE

Councillor Richard Gomer declared a non-pecuniary interest at this item as he is a lecturer at Southampton University.

The Panel received a report on The Greenprint for South Hampshire, providing details on the next steps in creating a proposed suite of actions which local authorities and others can work together to deliver and building a robust delivery partnership.

During discussion Members agreed that the toolkit will help and that it is useful to have a coordinated approach and important to see the outcome and successes as that retains motivation.

RESOLVED that the Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to NOTE the progress to date on developing the Greenprint framework, in particular, the approach being taken to developing action plans for realising agreed priorities; and
- c) considered any comments to be passed to the Joint Committee for consideration

10. NUTRIENT NEUTRALITY IN THE SOLENT UPDATE

The Panel received a report from Simon Kennedy, PfSH Strategic Environmental Planning Manager, which provided an update for the Overview & Scrutiny Committee on nutrient neutrality for PfSH authorities.

Members agreed this was a positive report and discussed how the PfSH involvement has been an enabler to results through the having this framework.

RESOLVED that the Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to NOTE the contents of this report; and
- c) considered any comments to be passed to the Joint Committee for consideration.

(The meeting started at 10:35am and ended at 11:44am).