



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

**Date:** Wednesday, 7 December 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  
Paddy May, Partnership for South Hampshire  
Richard Jones, Solent LEP

- 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 - 12)**  
To receive the minutes of the meeting held on 27 September 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 13 - 24)**  
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 ANNUAL BUDGET (Pages 25 - 30)**  
To receive a copy of the Bird Aware Solent Annual Budget Request 2023/24 for consideration by the Joint Committee.
- 9. BIRD AWARE SOLENT SITE-SPECIFIC FUNDING (Pages 31 - 40)**  
To receive a report recommending the allocation of Bird Aware Solent site-specific funding.
- 10. PFSH STATEMENT OF COMMON GROUND (Pages 41 - 76)**  
To receive a report outlining proposed amendments to the PFSH Statement of Common Ground.

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