



Minutes of the Partnership for South Hampshire Overview and Scrutiny Committee

(to be confirmed at the next meeting)

Date: Wednesday, 30 November 2022

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Allan Glass, New Forest DC (Chairman)

Councillor Peter Latham, Hampshire CC (Vice-Chairman)

Councillors: Martin Pepper, Gosport BC
Mike Maltby, Test Valley BC
Neil Cutler, Winchester CC

**Co-opted
Members:** Paddy May, Partnership for South Hampshire

**Also
Present:** Mike Allgrove – Item 7
Anna Parry – Item 9 & 10

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

Apologies of absence were received from Councillor Richard Gomer (Eastleigh BC), Councillor Malcolm Johnson (East Hants DC), Councillor Malcolm Daniells (Fareham BC) and Councillor David Keast (Havant BC).

There were no changes to the Committee Membership.

2. MINUTES

RESOLVED that the Minutes of the PfSH Overview and Scrutiny Committee meeting held on the 21 September 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

No declarations of interest were made at the meeting.

5. MATTERS ARISING FROM PFSH JOINT COMMITTEE

At the agreement of the Chairman this item was moved forward on the agenda to allow the deputation to be heard alongside the Statement of Common Ground item.

Paddy May, PfSH Co-ordinator addressed the Committee to outline the purpose of this new, standard agenda item to allow Members of the Committee to consider any matters arising from the PfSH Joint Committee. The proposed approach moving forward is that the Minutes from the previous Joint Committee will be circulated, with the agenda papers, to the Overview and Scrutiny Committee to allow any actions from their references to be discussed during this item.

6. DEPUTATIONS

A deputation was received from Mr Matthew Spry for the Statement of Common Ground item.

7. PFSH STATEMENT OF COMMON GROUND

At the agreement of the Chairman this item was moved forward on the agenda to allow it to follow the deputation on this item.

The Committee received a report from Mike Allgrove, PfSH Consultant which set out proposed updates and revisions to the Statement of Common Ground (SoCG), to enable it to be signed as a formal SoCG by the PfSH authorities.

Mike highlighted an error on page 40, paragraph 5, as the second to last bullet point should read 'to identify SDOAs it is unlikely to deal with all unmet need'.

The Chairman asked when the revised timetable for the SoCG will be agreed? Mike advised the Committee that the Planning Officers Group will be working to develop a new timetable over the coming weeks and once agreed this will be reported back to Joint Committee. The Chairman asked that the Committee be advised once the new timetable is available.

The Chairman enquired as to whether, in the transport study, consideration had been given to Ferry crossings that could be considered in some areas such as Hythe, within the local transport plans. Mike will investigate this further.

Members discussed the need to consider the wider Hampshire region with some strategic issues and agreed that it be recommended that the Overview and Scrutiny Committee ask the Joint Committee to consider that the Statement of Common Ground work be confined to the PfSH sub-region.

RESOLVED that the Overview and Scrutiny Committee: -

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to APPROVE the content of the Statement of Common Ground, attached at Appendix 1 to this report, that will lead to the production of a PfSH Joint Strategy; and
- c) ask that the Joint Committee consider that the Statement of Common Ground be confined to the PfSH sub-region.

8. PFSH MANAGERS REPORT

The Committee received the PfSH Co-Ordinator's report providing 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.

Members asked several questions with regards to the data in figure 1 – WwTWs with nitrogen permit limit. Paddy May agreed to circulate the data without acronyms and with more detail to allow Members to understand the limits and what they mean.

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 matters for information outlined in part B of this report; and
- c) considered any comments to be passed to the Joint Committee for consideration.

9. BIRD AWARE SOLENT ANNUAL BUDGET

The Committee received a report from Anna Parry, Bird Aware Solent seeking approval from the Joint Committee for the Bird Aware 2023/24 budget request, which is a matter that is considered annually.

RESOLVED that Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to ENDORSE the Bird Aware Partnership's proposed budget for 2023/24; and
- c) considered any comments to be passed to the Joint Committee for consideration.

10. BIRD WARE SOLENT SITE-SPECIFIC PROJECTS

The Committee received a report from Anna Parry from Bird Aware Solent which will seek endorsement from the PFSH Joint Committee for the Bird Aware Partnership's recommendations for how site-specific funding should be allocated.

RESOLVED that the Overview and Scrutiny Committee:-

- a) NOTES the contents of this report;
- b) NOTES that Joint Committee will be asked to ENDORSE Bird Aware Solent's proposed allocation of funding for site specific projects;
- c) NOTES that Joint Committee will be asked to ENDORSE Bird Aware Solent's request for delegated powers to make the final decision on the release of the second year of funding allocation once sufficient supplementary evidence has been submitted by the applicant and reviewed by the project board; and
- d) considered any comments to be passed to the Joint Committee for consideration.

(The meeting started at 10.30 am
and ended at 11.26 am).