



AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE

Date: Tuesday, 4 April 2023

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Chairman Seán Woodward, Fareham BC

Vice-
Chairman

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
Lorna Fielker, 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

Steve Jorden, 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 meeting held on 07 December 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 COORDINATOR'S 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 (Pages 17 - 154)**
To receive a copy of the Bird Aware Solent Five Year Review for Consideration by the Joint Committee.
- 9. PFSH BUDGET REVIEW (Pages 155 - 160)**
To receive a report outlining the PFSH budget proposal for the financial year 2023/24.
- 10. NUTRIENT MITIGATION (Pages 161 - 180)**
To receive a nutrient mitigation supply and demand analysis. Presentation of options for continuing funding for nutrient mitigation support.
- 11. SCHEDULE OF MEETINGS 2023/24 (Pages 181 - 184)**
To receive a report on the schedule of PFSH meetings for 2023/24.

For further information please contact:

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