



AGENDA

PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 29 March 2023

Time: 10.30 am

Venue: Collingwood Room - Civic Offices

Members:

Chairman Allan Glass, New Forest DC

Vice-Chairman Peter Latham, Hampshire CC

Councillors Malcolm Johnson, East Hants DC
Richard Gomer, Eastleigh BC
Councillor Malcolm Daniells, Fareham BC
Martin Pepper, Gosport BC
David Keast, Havant BC
Ryan Brent, Portsmouth CC
Marley Guthrie, Southampton CC
Mike Maltby, Test Valley BC
Neil Cutler, Winchester CC

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

- 1. Apologies for Absence and Changes to the Overview and Scrutiny Committee Membership**
To note any apologies and changes in membership for this meeting of the Overview and Scrutiny Committee.
- 2. Minutes (Pages 5 - 8)**
To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on 30 November 2022.
- 3. Chairman's Announcements**
To note any changes in membership for this meeting of the Overview and Scrutiny Committee made in accordance with the Council's Standing Orders with Respect to Meetings.
- 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. Matters Arising from PfSH Joint Committee**
To consider matters arising from the PfSH Joint Committee meeting held on the 07 December 2022.
- 7. PfSH Co-ordinator's Report (Pages 9 - 14)**
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 5-Year Strategy Review (Pages 15 - 152)**
To receive a copy of the Bird Aware Solent Five Year Review for Consideration by the Joint Committee.
- 9. PfSH Budget Monitoring 2022/23 and Proposed Budget 2023/24 (Pages 153 - 158)**
To receive a report outlining the PfSH budget proposal for the financial year 2023/24.
- 10. Update on Nutrient Neutrality in the Solent (Pages 159 - 178)**
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 179 - 182)

To receive a report on the schedule of PfSH meetings for 2023/24.

**For further information please contact:
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