



## **AGENDA**

### **PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE**

**Date:** Wednesday, 28 June 2023

**Time:** 10.30 am

**Venue:** Collingwood Room - Civic Offices

**Members:**

Chairman To be appointed

Vice-Chairman To be appointed

Councillors David Evans, East Hants DC  
Richard Gomer, Eastleigh BC  
Malcolm Daniells, Fareham BC  
Martin Pepper, Gosport BC  
Peter Latham, Hampshire CC  
David Keast, Havant BC  
Allan Glass, New Forest DC  
To be confirmed, Portsmouth CC  
Dan Fitzhenry, Southampton CC  
Neil Gwynne, Test Valley BC  
To be confirmed, Winchester CC

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

**1. Election of Chairman**

To elect a Chairman for the Municipal Year 2023/24.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the Municipal Year 2023/24.

**3. 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.

**4. Minutes (Pages 5 - 10)**

To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on 29 March 2023.

**5. 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.

**6. Declarations of Interest**

To receive any declarations of interest from members, in accordance with the Joint Agreement.

**7. Deputations**

To receive any deputations of which notice has been lodged.

**8. Matters Arising from PfSH Joint Committee**

To consider matters arising from the PfSH Joint Committee meeting held on the 04 April 2023.

**9. PfSH Managers Report (Pages 11 - 16)**

To receive a report from the PfSH Manager 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 a decision.

**10. PfSH Statement of Accounts (Pages 17 - 46)**

To receive a report outlining the PfSH statement of accounts for the financial year 2022/23.

**11. Solent Waders and Brent Goose Strategy (Pages 47 - 50)**

To receive an update on completed and planned work against the Solent Waders

and Brent Goose Strategy.

**12. Nutrient Mitigation** (Pages 51 - 58)

To receive an update on the work of the Strategic Environmental Planning Team regarding local government nutrient funding opportunities.

**13. PfSH Statement of Common Ground** (Pages 59 - 88)

To receive a report providing an update on the progress towards developing a PfSH Joint Strategy and proposed revisions to the Statement of Common Ground.

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