



AGENDA PARTNERSHIP FOR SOUTH HAMPSHIRE (PFSH) JOINT COMMITTEE

Date: Tuesday, 11 July 2023

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Chairman To be appointed

Vice-Chairman To be appointed

Councillors Robert Mocatta, East Hants DC
Keith House, Eastleigh BC
Seán Woodward, Fareham BC
Peter Chegwyn, Gosport BC
Stephen Philpott, Hampshire CC
Alex Rennie, Havant BC
Derek Tipp, New Forest DC
Gavin Parker, New Forest NP
Hugh Mason, Portsmouth CC
Satvir Kaur, Southampton CC
Nick Adams-King, Test Valley BC
Martin Tod, Winchester CC

Chief Executives Adam Harvey, East Hants DC
James Strachan, Eastleigh BC
Andrew Wannell, Fareham BC

David Williams, Portsmouth CC & Gosport BC
Carolyn Williamson, Hampshire CC
Steve Jordan, 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. 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 IN JOINT COMMITTEE MEMBERSHIP

To note any apologies and changes in membership for this meeting of the Joint Committee.

4. MINUTES (Pages 5 - 10)

To receive the minutes of the meeting held on 04 April 2023.

5. CHAIRMAN'S ANNOUNCEMENTS

6. DECLARATIONS OF INTEREST

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

7. REFERENCES FROM THE PFSH OVERVIEW AND SCRUTINY COMMITTEE

To receive any reference from the PFSH Overview and Scrutiny Committee.

8. DEPUTATIONS

To receive any deputations of which notice has been lodged.

9. PFSH STATEMENT OF COMMON GROUND UPDATES AND REVISIONS (Pages 11 - 42)

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.

10. PFSH MANAGERS REPORT (Pages 43 - 48)

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.

11. PFSH STATEMENT OF ACCOUNTS (Pages 49 - 76)

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

12. SOLENT WADERS AND BRENT GOOSE STRATEGY (Pages 77 - 80)

To receive an update on completed and planned work against the Solent Waders and Brent Goose Strategy.

13. LOCAL NUTRIENT MITIGATION FUND (Pages 81 - 88)

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

**For further information please contact:
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