



AGENDA
PARTNERSHIP FOR SOUTH HAMPSHIRE
(PFSH) JOINT COMMITTEE

Date: Tuesday, 26 September 2023

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Chairman Councillor Seán Woodward, Fareham BC
Vice-Chairman Councillor Lorna Fielker, Southampton CC
Councillor Chris Hatter, East Hants DC
Councillor Keith House, Eastleigh BC
Councillor Peter Chegwyn, Gosport BC
Councillor Stephen Philpott, Hampshire CC
Councillor Alex Rennie, Havant BC
Gavin Parker, New Forest NP
Councillor Derek Tipp, New Forest DC
Councillor Hugh Mason, Portsmouth CC
Councillor Nick Adams-King, Test Valley BC
Councillor Martin Tod, Winchester CC

Chief Executives

Adam Harvey, East Hants DC
James Strachan, Eastleigh BC
Andrew Wannell, Fareham BC
Debbie Gore, Gosport BC
Carolyn Williamson, Hampshire CC

Steve Jordan, Havant BC
Kate Ryan, New Forest DC
Alison Barnes, New Forest NP
Natalie Brahma-Pearl, Portsmouth CC
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 11 July 2023.
- 3. CHAIRMAN'S ANNOUNCEMENTS**
- 4. DECLARATIONS OF INTEREST**
To receive any declarations of interest from Members, in accordance with the Joint Agreement.
- 5. REFERENCES FROM THE PFSH OVERVIEW AND SCRUTINY COMMITTEE**
- 6. DEPUTATIONS**
To receive any deputations of which notice has been lodged.
- 7. GREENPRINT FOR SOUTH HAMPSHIRE** (Pages 11 - 24)
To receive an update on the progress of the Greenprint for South Hampshire initiative.
- 8. PFSH SPATIAL POSITION STATEMENT - GREEN INFRASTRUCTURE EVIDENCE** (Pages 25 - 170)
To receive a report outlining the outcomes of the green/blue infrastructure study.
- 9. PFSH STATEMENT OF COMMON GROUND (PFSH SPATIAL POSITION STATEMENT) - REVISIONS AND PROGRESS UPDATE** (Pages 171 - 200)
To receive a report providing an update on the progress towards developing a PFSH Spatial Position Statement and proposed revisions to the Statement of Common Ground.
- 10. PFSH COORDINATOR'S REPORT** (Pages 201 - 204)
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. BIRD AWARE SOLENT ANNUAL REPORT** (Pages 205 - 224)
To receive the Bird Aware Solent Annual Report 2022/23.
- 12. BIRD AWARE SOLENT SITE SPECIFIC PROJECT FUNDING** (Pages 225 - 232)
To receive a report from Bird Aware Solent outlining the allocation of site-specific

project funding.

13. NUTRIENT MITIGATION UPDATE (Pages 233 - 252)

To receive a report on the status of the supply and demand of nutrient mitigation credits across to PfSH membership area.

14. NEW FOREST RECREATIONAL DISTURBANCE MITIGATION (Pages 253 - 262)

To receive a report outlining the strategic mitigation being undertaken to address recreational pressures arising from new development on the New Forest National Park's designated sites.

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