



AGENDA

PARTNERSHIP FOR SOUTH HAMPSHIRE OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 20 September 2023

Time: 10.30 am

Venue: Collingwood Room - Civic Offices

Members:

Chairman Councillor Allan Glass, New Forest DC
Vice-
Chairman Councillor Peter Latham, Hampshire CC

Councillor David Evans, East hants DC
Councillor Richard Gomer, Eastleigh BC
Councillor Malcolm Daniells, Fareham BC
Councillor Martin Pepper, Gosport BC
Councillor Richard Kennett, Havant BC
Councillor Mary Vallely, Portsmouth CC
Councillor Dan Fitzhenry, Southampton CC
Councillor Neil Gwynne, Test Valley BC

**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**
To confirm as a correct record the minutes of the meeting of the Partnership for South Hampshire (PfSH) Overview and Scrutiny Meeting held on 28 June 2023.
- 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. Matters Arising from PfSH Joint Committee**
To consider matters arising from the PfSH Joint Committee meeting held on the 11 July 2023.
- 6. Deputations**
To receive any deputations of which notice has been lodged.
- 7. Greenprint for South Hampshire (Pages 5 - 16)**
To receive an update on the progress of the Greenprint for South Hampshire initiative.
- 8. PfSH Spatial Position Statement - Green Infrastructure Evidence (Pages 17 - 162)**
To receive a report outlining the outcomes of the green/blue infrastructure study.
- 9. PfSH Spatial Position Statement - Revisions and Progress Update (Pages 163 - 194)**
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 195 - 198)**
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 199 - 218)

To receive the Bird Aware Solent Annual Report 2022/23.

12. Bird Aware Solent Site Specific Project Funding (Pages 219 - 228)

To receive a report from Bird Aware Solent outlining the allocation of site-specific project funding.

13. Nutrient Mitigation Update (Pages 229 - 248)

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 249 - 258)

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**