



AGENDA
PARTNERSHIP FOR SOUTH HAMPSHIRE
OVERVIEW AND SCRUTINY COMMITTEE
JOINT COMMITTEE

Date: Thursday, 7 March 2024

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

Councillor Sudhakar Achwal, Winchester City Council

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 Committee held on the 29 November 2023.
- 3. Chairman's Announcements**
- 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 06 December 2023.
- 7. PfSH Managers 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. PfSH Budget Review (Pages 15 - 20)**
To receive a report outlining the PfSH budget proposal for the financial year 24/25.
- 9. Bird Aware Solent Budget Request (Pages 21 - 26)**
To receive a report setting out Bird Aware Solent's annual budget request.
- 10. Nutrient Mitigation (Pages 27 - 42)**
To receive an updated nutrient mitigation supply and demand analysis for south Hampshire catchment areas.
- 11. Support for Creative Network South (Pages 43 - 48)**
To receive a general update report and consideration of PfSH's continued support for Creative Network South.

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