

Pentland Hills Regional Park Consultative Forum

Notice of Meeting and Agenda

Friday 24 August 2012, at 10.00 am
in Swanston Golf Club, 111 Swanston Road, Edinburgh.

- 1 **Order of Business** - Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.
- 2 **Declaration of Interests** - Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.
- 3 **Welcome and Introductions**
- 4 **Minutes –**
 - 4.1 **Pentland Hills Regional Park Consultative Forum of 18 November 2011** (circulated) - for approval as a correct record
 - 4.2 **Pentland Hills Regional Park Joint Committee of 16 December 2011, 16 March 2012 and 26 July 2012 (circulated)** – for information
- 5 **Annual Report 2011/12** (available on www.pentlandhills.org)
- the Regional Park Manager will provide an overview on Annual Report
- 6 **Local Authority Funding Contributions and Revised Operating Arrangements for Regional Park** – the Parks and Greenspace Manager to update on arrangements for 2012/13
(Report to Pentland Hills Joint Committee of 16 March 2012, for background information (circulated))
- 7 **Social Return on Investment Study** – the Regional Park Manager will report
(Report to Pentland Hills Joint Committee of 26 July 2012, for information (circulated))

(K Carrick, consultant for study, invited to meeting to facilitate a consultation workshop.)
- 8 **Events Management** - M Duncan (Access Officer, City of Edinburgh Council) will give an outline of proposals for events management.

- 9 Review of Consultative Forum Membership and Consultative Arrangements** - to invite members to discuss possible revisions to membership and interaction between the Joint Committee and Consultative Forum – report by the Parks and Greenspace Manager (circulated)
- 10 Member Updates** - opportunity for members to update the Consultative Forum, if any relevant matters arising from their own organisation/interests.

Carol Campbell,
Acting Head of Legal and Administration Services, CEC, Clerk

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact D Emerson, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; 0131 529 4230 e-mail david.emerson@edinburgh.gov.uk .
- (2) A copy of the agenda and papers for this meeting will be available for inspection at the reception office, City Chambers, High Street, Edinburgh. Copies will also be available at the meeting.
- (3) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/cpol. Members and officers of the City of Edinburgh Council can also view them by going to the Council intranet home page and clicking on Committee Business.

PENTLAND HILLS REGIONAL PARK CONSULTATIVE FORUM

Membership:-

<i>Regional Park Joint Committee members :-</i>	
City of Edinburgh Council	Councillors Bill Henderson (Chair), Dominic Heslop and David Walker
Midlothian Council	Councillors Lisa Beattie, Jim Bryant, and Russell Imrie.
West Lothian Council	Councillor Frank Tonner
Scottish Water	Alan Fail
Scottish Natural Heritage	John O'Keefe

<i>Consultative Forum:-</i>	
Farming	Robert Barr (NFU)
Pentland Produce	Alex Moir
Landowning	Alastair Salvesen (Scottish Rural Property and Business Association)
Ministry of Defence Estates	Maj. (Ret.) K Torp-Petersen
Scottish Wildlife Trust	Ken Knowles
Friends of the Pentlands	John Stirling
Fairmilehead Community Council	Alison Elfick
Kirknewton Community Council	Caroline Gerrard
Damhead Community Council	Natalie Frankish
Harperrig Management Group	Graham Hamilton
Walkers	Euan Scroggie
British Horse Society	Constance Newbold
Scottish Hill Runners	Keith Burns
Mountain Biking	Jim Riach (Cycling Scotland)
Disabled Users	Ingrid Holmes-Smith (Thistle Foundation)
Scottish Angling Society	(vacant)
Water Sports	Cliff Smith (Scottish Canoe Association)
Orienteering	Janet Clark (Edinburgh Southern Orienteering Club)
Scottish Water	Alan Fail
Scottish Natural Heritage	John O'Keefe
Sport Scotland	Campbell Gerrard
Historic Scotland (Archaeology)	Deirdre Cameron
Economic/Rural Development (Scottish Executive)	Jim Mason
Edinburgh and Lothians Tourist Board	Sinead Feltoe
Balerno Village Trust	Allan Laing
Regional Park Manager	A McGregor
City of Edinburgh Council	K Logie (officer)
Midlothian Council	J Kinch(officer)
West Lothian Council	C Alcorn (officer)

