

Notice of meeting and agenda

Pentland Hills Regional Park Joint Committee

12.30 pm Monday, 24th February, 2020

In the Regional Park Headquarters, Hermitage of Braid, 69A Braid Road, Edinburgh
EH10 6JF

This is a public meeting and members of the public are welcome to attend

Contacts

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1. Order of Business

- 1.1** Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of Interests

- 2.1** 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. Deputations

- 3.1** If any.

4. Minutes

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|------------|---|---------|
| 4.1 | Minute of the Pentland Hills Regional Park Joint Committee of 30 November 2018 – submitted for approval as a correct record (circulated) | 5 - 12 |
| 4.2 | Minute of the Pentland Hills Regional Park Consultative Forum of 22 February 2019 – submitted for approval as a correct record (circulated) | 13 - 24 |

5. Regional Park Issues

- 5.1 Strategic Management Plan – Update Following Consultation Responses – verbal report by the Senior Natural Heritage Officer
- 5.2 Update on Heritage Lottery Fund Pentland Path Project - verbal report by Senior Natural Heritage Officer/Edinburgh and Lothians Greenspace Trust
- 5.3 Workplan Delivery Update 2019/20 - verbal report by Senior Natural Heritage Officer
- 5.4 Harlaw House - Café and Car Parking - update by Convener

6. Dates of Next Meetings

- 6.1 Dates for future meetings –

PHRP Consultative Forum	To be confirmed
PHRP Joint Committee	29 May 2020

Laurence Rockey

Head of Strategy and Communications

Pentland Hills Regional Park Joint Committee Members

Voting Members

The City of Edinburgh Council: Councillors Neil Gardiner (Convener), Graeme Bruce, and Ricky Henderson.

Midlothian Council: Councillors Russell Imrie, Kelly Parrie and Pauline Winchester.

West Lothian Council: Councillor Damian Timson.

Non-voting members:

Scottish Water: Alan Fail.

Scottish Natural Heritage: Janice Winning.

East Lothian Council (to be nominated).

Farming: Bob Barr (NFU).

Landowning: Clare Sturla (SLE).

Information about the Pentland Hills Regional Park Joint Committee

The Joint Committee is responsible for the funding and governance of the Regional Park and comprises elected members from the constituent local authorities covering the area of the Regional Park, and other public bodies with an interest in the area, and a representative each from the farming and landowning interests. The Joint Committee meets at least twice each year.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Blair Ritchie, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, 4 East Market Street, Edinburgh EH8 8BG Tel 0131 529 4085, e-mail blair.ritchie@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/ieDocHome.aspx?bcr=1>.