

Notice of meeting and agenda

Pentland Hills Regional Park Joint Committee

12.00 noon, Monday, 23rd August, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website.

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

- 4.1 Minute of the Pentland Hills Regional Park Joint Committee of 20 January 2021– submitted for approval as a correct record 5 - 14

5. Regional Park Issues

- 5.1 Operational Update - Verbal report by Senior Natural Heritage Officer
- 5.2 Projects and Staffing Update - report by Senior Natural Heritage Officer and Parks and Greenspace Manager 15 - 18
- 5.3 Extending Membership of the Joint Committee - report by Executive Director of Place 19 - 46

6. Any Other Urgent Committee Business

- 6.1 Farmers and Landowners – Any Other Items they would like to see in the Consultative Forum Agenda

7. Dates of Next Meetings

- | | | |
|-----|-------------------------|--------|
| 7.1 | PHRP Consultative Forum | T.B.C. |
| | PHRP Joint Committee | T.B.C. |

Andrew Kerr

Chief Executive

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.

This meeting of the Pentland Hills Regional Park Joint Committee is being held virtually by Microsoft Teams.

Further information

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

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